

Cowlitz 911 Public Authority

Resolution 2022-002

**Resolution Appointing Investment
Officers, and Rescinding Resolution
2018-011**

WHEREAS, on March 13, 2018 the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and

WHEREAS, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.754; and,

WHEREAS, Cowlitz 911 has funds throughout the year which are not immediately used when collected; and,

WHEREAS, the Cowlitz 911 Board of Directors understands that the County Treasurer, acting as our Banker pursuant to RCW 36.29.020, can invest money for various terms on behalf of Cowlitz 911, thus allowing unused funds to realize their earning potential; and,

WHEREAS, the Cowlitz 911 Board of Directors has in the past appointed Rachael C. Fair, as the investment officer of Cowlitz 911; and,

Whereas, the Cowlitz 911 Board of Directors from time to time finds it necessary to amend or revise such prior actions due to the changes in law or operations of the Cowlitz 911;

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Board of Directors, hereby appoints the Finance/Admin Specialist including any designated temporary or acting Finance Admin Specialist and/or the Financial Analyst from Cowlitz 2 Fire & Rescue as Cowlitz 911 Investment Officers;

ADOPTED, by the Cowlitz 911 Board of Directors, at a regular open public meeting of such Board on the 9th day of February 2022 and becomes effective immediately upon adoption and signature as provided by law.

Cowlitz Board of Directors



Brad Thurman- Board Chair

ATTEST:



Briana Harvill, Acting Clerk of the Board

Approved as to Form:



Frank Randolph, General Counsel