COWLITZ 911
Police • Fire • Medical

2025-002

RESOLUTION APPOINTING INVESTMENT OFFICERS, AND RESCINDING RESOLUTION 2023-004

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 the 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 the Finance/Admin Specialist and/or the Financial Analyst from Cowlitz 2 Fire and Rescue as the investment officer/s 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 Cowlitz 911;

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Board of Directors, hereby appoints the Cowlitz 911 Budget Finance Manager including any designated temporary or acting Budget Finance Manager and/or the Cowlitz 911 Executive Director including any designated temporary or acting Executive Director and/or the Cowlitz 911 Executive Assistant/HR Admin including any designated temporary or acting Executive Assistant/HR Admin as Cowlitz 911 Investment Officers;

ADOPTED, by the Cowlitz 911 Board of Directors, at a regular open public meeting of such Board on the 21st day of May 2025, and becomes effective immediately upon adoption and signature as provided by law.

COWLITZ 911 BOARD OF DIRECTORS

Chair of the Board, Robert Huhta

ATTEST:

Clerk of the Board, Briana Harvill

APPROVED AS TO FORM:

General Counsel, Frank Randolph