

AUTHORIZATION OF WARRANT SIGNATURE

Board Resolution No. 948

WHEREAS, Gary D. Cohn has been designated as Superintendent/Secretary to the Board of School District No. 2 effective July 1, 2009;

WHEREAS, the Secretary to the Board is required to sign all warrants ordered to be issued by the Board of Directors; and

WHEREAS, the number of payroll and all accounts payable warrants issued each month by School District if signed personally by the President of the Board would impose too great a task.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as follows.

- A. After the Board has audited all payrolls as provided in RCW 28A.330.090, authorization be given to the Board Secretary to draw and sign said warrants which will be specified by date, number, name, and amount on the Payroll Warrant Register to be processed to the County Treasurer. The Payroll Warrant Register is to be signed by the President of the Board, or in ~~his~~/her absence, the Vice-President or any Board member and countersigned by the Secretary to the Board, as provided by RCW 28A.330.080.
- B. After the Board has audited all bills as provided by RCW 28A.330.090, authorization be given to the Board Secretary to draw and sign said warrants which will be specified by date, number, name, and amount of one general certificate and processed to the County Treasurer. This certificate is to be signed by the President of the Board or, in ~~his~~/her absence, the Vice President or any Board member and countersigned by the Secretary to the Board as provided in RCW 28.A.330.080.

BE IT FURTHER RESOLVED that the signatures below are the true and correct signatures to appear on said warrants or certificate effective July 1, 2009.

The Snohomish County Treasurer is hereby authorized to pay all warrants authorized by such signatures.

ADOPTED this 5th day of June, 2009 EFFECTIVE: July 1, 2009

Board President

Vice-President

Board Member

Board Member

Board Member

ATTEST:

Maureen McCawley
Superintendent, Secretary to the Board