

RESOLUTION NO. 130

RESOLUTION BY THE BOARD OF DIRECTORS
OF EVERETT SCHOOL DISTRICT NO. 2

Snohomish County, Washington

WHEREAS, The Board of Directors of Everett School District No. 2, Snohomish County, Washington, are operating a community college known as Everett Junior College, under authority of Chapter 198, Laws of Washington, 1961 and

WHEREAS, the laws of the State of Washington require that the Board of Directors inform the treasurer of the county in which they operate, by resolution, of their desire to make investments or sell investments and

WHEREAS, the treasurer of Snohomish County has invested from the General Fund of Everett Junior College, Everett School District No. 2, the amount of three hundred and fifty thousand dollars (\$350,000) in treasury bills of the United States Government (maturity value) that will mature on January 27, 1966 and

WHEREAS, these monies are not now needed for current operations

NOW THEREFORE, be it resolved by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as follows:

SECTION 1. That the county treasurer of Snohomish County, Washington, be directed to sell the treasury bills now held by the General Fund of Everett Junior College in the amount of three hundred and fifty thousand dollars (\$350,000) to mature on the 27th day of January 1966 and to deposit the proceeds in the General Fund of Everett Junior College and

SECTION II. That the county treasurer of Snohomish County, Washington be directed to purchase treasury bills of the United States government in the amount of three hundred and fifty thousand dollars (\$350,000), (maturity value) to mature on approximately the 31st day of May 1966 from monies on deposit with the county treasurer in the General Fund of Everett Junior College, Everett School District No. 2, Snohomish County, Washington.

DATED THIS 17th DAY OF JANUARY, 1966
BOARD OF DIRECTORS OF EVERETT SCHOOL
DISTRICT NO. 2.

Matthew J. Ferrell

President

Stanley Smithell

Robert C. Allen

James R. Otto

Edward D. Diamond

ATTEST:

O. N. Johnson

Clerk of the Board of Directors
Everett School District No. 2
Snohomish County, Washington