

EVERETT SCHOOL DISTRICT NO. 2
STATE OF WASHINGTON

RESOLUTION NO. 1206

Authorization of Warrant Signature

WHEREAS, Ian B. Saltzman has been designated as Superintendent and Secretary to the Board of Directors of Everett School District No. 2 effective July 1, 2019; and

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 the District, if signed personally by the Chair 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 or RCW 28A.330.230, 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 or RCW 28A.330.230.
- B. After the Board has audited all bills as provided by RCW 28A.330.090 or RCW 28A.330.230, 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 28A.330.080 or RCW 28A.330.230.


BE IT FURTHER RESOLVED that the directors' signatures below are the true and correct signatures to appear on said warrants or certificates effective July 1, 2019, and the Snohomish County Treasurer is hereby authorized to pay all warrants authorized by such signatures.

ADOPTED this 18th day of June, 2019.

EVERETT SCHOOL DISTRICT NO. 2
Snohomish County, Washington



Carol Andrews, President

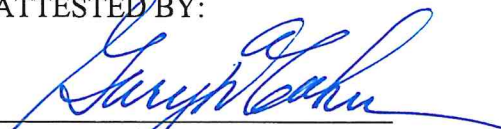


Caroline Mason, Vice President

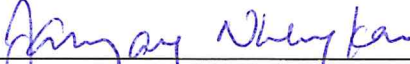


Pam LeSesne, Director

ATTESTED BY:



Gary D. Cohn
Secretary, Board of Directors

Traci Mitchell, Director


Jamyang Dorjee Nhangkar, Director