

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY FUNDS

Resolution No. 16-2012

AUTHORIZING A DISTRICT COURT BANK ACCOUNT and APPOINTING OFFICERS AUTHORIZED TO ACCESS AND MANAGE THE ACCOUNT

WHEREAS, the Board finds that Stevens County District Court needs to open a checking account with Key Bank for management of district court funds including direct deposit and daily activity; and

WHEREAS, the Board finds that Nadine Borders, District Court Administrator should be named as the Authorized Officer of the account and that two additional persons should be named as co-authorized officers of the account to assist the Authorized Officer in the management of the account;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that a checking account for Stevens County District Court at Key Bank is authorized and Nadine Borders, District Court Administrator, is appointed as the Authorized Officer of the account and Christy Goodwin and R. Sue VanFredenberg are appointed as co-authorized officers of the account.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 20th day of March, 2012.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

[Signature]
Chairman

[Signature]
Commissioner

[Signature]
Commissioner

Attest:

[Signature]
Polly Coleman
Clerk of the Board

