

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY FUNDS

Resolution No. 44-2016

AMENDING RESOLUTION #16-2012
AND RECOGNIZING RESOLUTIONS
#24-2013 AND #41-2016 CHANGING
THE OFFICERS AUTHORIZED TO
ACCESS AND MANAGE A DISTRICT
COURT BANK ACCOUNT

WHEREAS, the Board finds Resolution No. 16-2012 was adopted authorizing District Court to open an account at Key Bank for management of District Court funds including direct deposit and daily activity and identifying Nadine Borders as Authorized Officer of the account and Christy Goodwin and R. Sue VanFredenberg as co-authorized officers of the account to assist the Authorized Officer in the management of the account; and

WHEREAS, the Board finds that Resolution No. 24-2013 recognized that Christy Goodwin resigned her position with District Court and was removed as a co-authorized officer; and

WHEREAS, R. Sue VanFredenberg resigned her position with District Court, effective June 24, 2016, and was removed as a co-authorized officer on the account by Resolution No. 41-2016; and,

WHEREAS, District Court Administrator Nadine Borders has asked to have two additional persons named as co-authorized officers of the account to assist her with the management of the account.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that **Brenda Whitehorn** and **Ashley Simmons** are hereby appointed as co-authorized officers of the District Court Key Bank account established by Resolution No. 16-2012. All other terms and provisions of Resolution No. 16-2012 remain in full force and effect and Resolutions No. 24-2013 and No. 41-2016 remain linked (copies of all three resolutions attached).

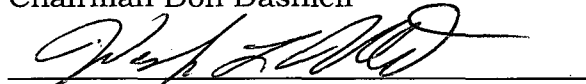
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 28th day of June, 2016.

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

BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON



Chairman Don Dashiell

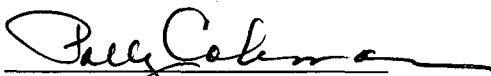


Commissioner Wes McCart



Commissioner Steve Parker

Attest:



Polly Coleman
Clerk of the Board

Attachments: Resolutions #16-2012, #24-2013 and #41-2016

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY FUNDS

Resolution No. 41-2016

AMENDING RESOLUTION #16-2012
AND RECOGNIZING RESOLUTION#24-
2013 CHANGING THE OFFICERS
AUTHORIZED TO ACCESS AND
MANAGE A DISTRICT COURT BANK
ACCOUNT

WHEREAS, the Board finds Resolution No. 16-2012 was adopted authorizing District Court to open an account at Key Bank for management of District Court funds including direct deposit and daily activity and identifying Nadine Borders as Authorized Officer of the account and Christy Goodwin and R. Sue VanFredenberg as co-authorized officers of the account to assist the Authorized Officer in the management of the account; and

WHEREAS, the Board finds that Resolution No. 24-2013 recognized that Christy Goodwin resigned her position with District Court and was removed as a co-authorized officer; and

WHEREAS, R. Sue VanFredenberg resigned her position with District Court, effective June 24, 2016, and should be removed as a co-authorized officer.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Resolution #16-2012 be amended to remove R. Sue VanFredenberg as a co-authorized officer of the District Court Key Bank account and recognizes Resolution #24-2013 (attached). All other terms and provisions of Resolution No. 16-2012 (attached) remain in full force and effect.

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 21st day of June, 2016.

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

BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON



Chairman Don Dashiell



Commissioner Wes McCart



Commissioner Steve Parker

Attest:



Polly Coleman
Clerk of the Board

Attachments: Resolutions #16-2012 and #24-2013

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY FUNDS

Resolution No. 24-2013

AMENDING RESOLUTION 16-2012
TO CHANGE THE OFFICERS
AUTHORIZED TO ACCESS AND
MANAGE THE ACCOUNT

WHEREAS, the Board finds Resolution No. 16-2012 was adopted authorizing District Court to open an account at 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, and two additional persons were named as co-authorized officers of the account to assist the Authorized Officer in the management of the account; and

WHEREAS, the Board finds that one of the co-authorized officers, Christy Goodwin, has resigned her position with District Court and should be removed as a co-authorized officer;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Christy Goodwin is removed as a co-authorized officer of the District Court Key Bank account. All other terms and provisions of Resolution No. 16-2012 (attached) remain in full force and effect.


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 3rd day of June, 2013.

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

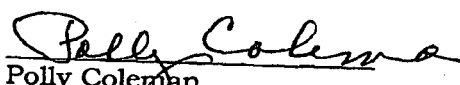
BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON


Chairman Don Dashiell


Commissioner Wes McCart


Commissioner Steve Parker

Attest:


Polly Coleman
Clerk of the Board

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;

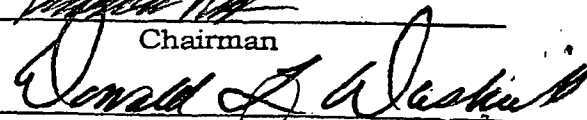
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that a checking account for Stevens County District Court at Key Bank is authorized and Nadine Borders, District Court Administrator, is appointed as the Authorized Officer of the account and Christy Goodwin and R. Sue VanFredenberg are appointed as co-authorized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


Chairman


Commissioner

Attest:


Polly Coleman
Clerk of the Board


Commissioner