

RESOLUTION #15 - 05

NORTHWEST REGIONAL COUNCIL

A RESOLUTION APPOINTING AN INVESTMENT/CASH MANAGEMENT/FINANCE OFFICER FOR NORTHWEST REGIONAL COUNCIL

WHEREAS, the Northwest Regional Council (NWRC) Finance Officer is responsible for the management of the NWRC investment funds, disbursements and the transfer of funds between the NWRC's various funds/cost centers upon direction of the Board, and to sign federal financial reports and payment requests on behalf of NWRC;

BE IT RESOLVED, by the Northwest Regional Council that Dan Murphy and Kristine Glasgow be appointed as the NWRC Investment/Cash Management/Finance Officers until such time of further resolution by the NWRC.

Adopted this 10th day of December, 2015 and approved by the following Northwest Regional Council members:


NORTHWEST REGIONAL COUNCIL:



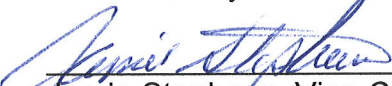
Helen Price Johnson
Island County Commissioner



Jill Johnson
Island County Commissioner



Bob Jarman
San Juan County Council Member



Jamie Stephens, Vice-Chair
San Juan County Council Member



Ron Wesen, Chair
Skagit County Commissioner



Lisa Janicki
Skagit County Commissioner

Jack Louws
County Executive, Whatcom County

Ken Mann
Whatcom County Council Member

ATTEST:


Daniel Murphy, Executive Director
Northwest Regional Council