## **RESOLUTION #22-01**

## 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 Amanda McDade and Kristine Glasgow be appointed as the NWRC Investment/Cash Management/Finance Officers until such time of further resolution by the NWRC.

Adopted this 6<sup>th</sup> day of January 2022, and approved by the following Northwest Regional Council members:

NORTHWEST REGIONAL COUNCIL:

Melanie Bacon, Island County Commissioner

Melanie Bacon Island County Commissioner Jamie Stephens, San Juan County Council Member

Jamie Stephens San Juan County Council Member

Peter Browning Skagit County Commissioner

Satpal Sidlur, Whatcom County Executive

Satpal Sidhu County Executive, Whatcom County

## ATTEST:

—Docusigned by: Amanda McDade, NWRC Executive Director

Amanda McDade, Executive Director Northwest Regional Council Jill Johnson, Island County Commissioner, MUKC Chair Person

Jill Johnson, Chair Island County Commissioner

Vrieg Ma

Cindy Wolf

Ron Wesen Skagit County Commissioner

Kathy Kershner Whatcom County Council Member