

RESOLUTION #21-06

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;

WHEREAS, the contract for our current Executive Director Dan Murphy expires 12/31/21 and a successor will not be named until after the December board meeting;

BE IT RESOLVED, by the Northwest Regional Council that the position of Executive Director along with Kristine Glasgow as alternative be appointed as the NWRC Investment/Cash Management/Finance Officers until such time of further resolution by the NWRC.

Adopted this 9th day of December, 2021, and approved by the following Northwest Regional Council members:

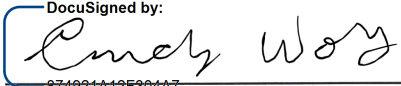
NORTHWEST REGIONAL COUNCIL:



Melanie Bacon
Island County Commissioner

Jill Johnson
Island County Commissioner

Jamie Stephens, Chair
San Juan County Council Member

DocuSigned by:


674921A12F304A7...
Cindy Wolf
San Juan County Council Member



Peter Browning
Skagit County Commissioner



Ron Wesen
Skagit County Commissioner

Satpal Sidhu
County Executive, Whatcom County



Kathy Kershner
Whatcom County Council Member

ATTEST:


Dan Murphy, Executive Director