

**BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES**

In the matter of the YVL Authorization Form for
2017 Financial Transaction Signatories

**RESOLUTION
17-011**

WHEREAS, The County of Yakima requires authorization from the Board of Trustees
for disbursement, signing, and payment of warrants and transfer of investment funds;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Trustees authorizes any
of the following:

Auditing Officers:

James (Jim) Davenport, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

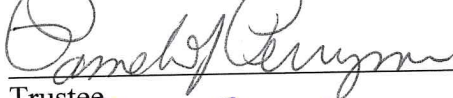
Investing Officers:

James (Jim) Davenport, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

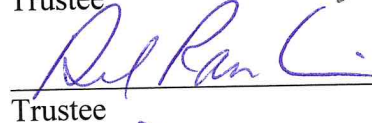
Signers for Warrant Registers:

James (Jim) Davenport, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

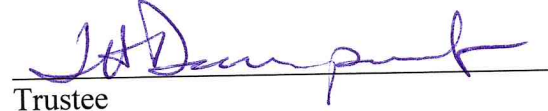
ADOPTED THIS 24th day of July, 2017



Trustee



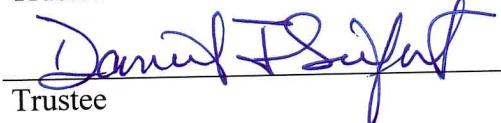
Trustee



Trustee



Trustee



Trustee