

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

In the Matter of Setting up an Account for
Bank Card Deposits

**RESOLUTION
#11-017**


WHEREAS, the Board of Trustees have approved a process to take bank cards for fines, fees, and other payments to Yakima Valley Libraries;

WHEREAS, the Yakima County Treasurer is the legal banking authority for the Yakima Valley Libraries and has advised that they do not process bank card transactions, and that a qualified public depository must be secured;

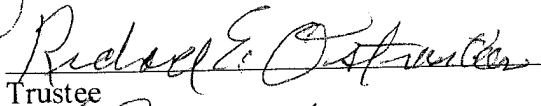
WHEREAS, RCS 36.48.010 requires that public funds of the county or special district for which the County Treasurer acts as its Treasurer may only be deposited in bank accounts authorized by the Treasurer or authorized in statute;

NOW, THEREFORE, BE IT RESOLVED THAT THE Yakima Valley Libraries' Board of Trustees approves and reaffirms the opening of an account to process bank card deposits with an entity approved by the Yakima County Treasurer.

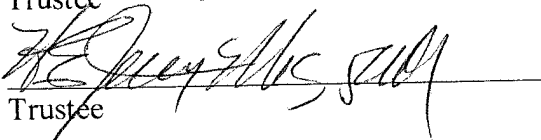
ADOPTED by the Board of Trustees this 19th day of December, 2011.


Trustee


Trustee


Trustee


Trustee


Trustee

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Trustee