

**JEFFERSON COUNTY 911 ADMINISTRATIVE BOARD**

Resolution 2012-007

**Authorizing and Approval to Open a Bank/Checking Account**

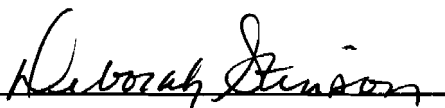
Whereas, the Administrative Board has determined it to be in the best interest of JeffCom to establish a banking resolution with any institution qualified by the Public Deposit Protection Commission, Office of the State of Washington Treasurer's Office; be it

Resolved, that the JeffCom Director execute and deliver to said bank a duly signed original of the completed banking resolution as it is annexed thereto, and that the authority to transact business- including but not limited to the maintenance of current accounts shall be as contained in said resolution with the named officers therein authorized to so act on behalf of JeffCom as specified hereto.

Resolved, further, that the persons, whose signatures appear below, one of whom is the Director of Jefferson County 911, have been duly authorized to mandate the opening of the account. The information provided for the opening of this account is true and correct in all material respect.

The undersigned hereby certifies that she is the duly elected and qualified Administrative Clerk and the custodian of books and records of Jefferson County 911 (JeffCom), a political subdivision of the State of Washington duly formed pursuant to RCW 39.34.010, and that the foregoing is a true record of the resolution duly adopted at a meeting of the JeffCom Administrative Board and that said meeting was held in accordance with state law and that said resolution is now in full force and effect without modification or rescission.

Passed this 29th day of November, 2012. Authorizing Signatures:

By:   
Chairman of the Board

Attest:   
Administrative Clerk

Signature:   
JeffCom Director

Signature:   
Office Manager

Signature: \_\_\_\_\_  
Chairman of the Board

Signature: \_\_\_\_\_  
County Treasurer