

**Spokane Regional Emergency Communications
Resolution No. 2020-1**

A Resolution of the Governing Board of the Spokane Regional Emergency Communications regarding individuals authorized to sign warrants and certifications. Replaces Resolution 2019-4.

WHEREAS, Spokane Regional Emergency Communications ("SREC") is a municipal corporation operating and existing under and pursuant to the Constitution and the laws of the state of Washington, pursuant to RCW 35.21.730 through RCW 35.21.759 and under the direction of its Governing Board (the "Board"); and

WHEREAS, pursuant to state law the Board is empowered and authorized to exercise all of the powers granted to municipalities pursuant to the provisions of 35.21.745 to assure that the purposes of SREC are reasonably accomplished; and

WHEREAS, the Board has deemed it necessary in the course of business to authorize certain individuals to issue warrants for the payment of materials, goods, and service purchases and other just and due obligations of SREC; and

WHEREAS, in the course of business it is necessary to transfer funds between accounts jointly controlled by SREC and the Spokane County Treasurer's office and to authorize certain individuals to execute warrants and certifications and to transfer funds as needed.

THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Board hereby designates and authorizes its Executive Director to execute and approve all vouchers for the payment of any items authorized in the approved budget or by separate action of this Board.

2. The individual(s) designated to sign warrants and certifications along with the transfer of funds between monetary accounts at SREC banking institutions and the Spokane County Treasurer's Office are as follows:

PRIMARY SIGNATORY:

Lori Markham, Executive Director

ALTERNATE SIGNATORY:

Kim Arredondo, Deputy Director

ALTERNATE SIGNATORY:

Jeff Tower, Human Resources Manager

Adopted by the Governing Board for Spokane Regional Emergency Communications at a regular meeting held on the 16th day of January, 2020.



Bryan Collins, SREC Governing Board Chair