



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 17-10

RESOLUTION SUBJECT: RESCISSION OF RESOLUTIONS 07-04 AND 12-26, AND
APPOINTMENT OF AUTHORIZED SIGNER ON BANKING AND
INVESTMENT ACCOUNTS

WHEREAS, Board of Health Resolution 07-04, adopted February 13, 2007, authorized Dr. Gary Goldbaum, the District's Health Officer and Director, as a signer on all Health District bank and investment accounts; and

WHEREAS, Dr. Goldbaum will retire as the District's Health Officer and Director effective March 31, 2017, and will act in a limited capacity as Health Officer, effective April 1, 2017; and

WHEREAS, Board of Health Resolution 12-26, adopted September 11, 2012, authorized Peter M. Mayer, the Health District's Deputy Director and Chief Operating Officer, as a signer of all Health District bank and investment accounts; and

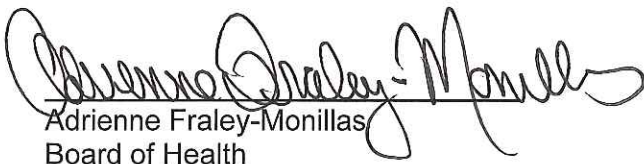
WHEREAS, Mr. Mayer will leave employment of the Health District, effective April 7, 2017; and

WHEREAS, the Board of Health now finds it in the best interest of the organization to appoint a Health District official as a signer on the District's banking and investment accounts.


NOW, THEREFORE, the Board of Health takes the following actions:

- 1) Board Resolutions 07-04 and 12-26 are hereby rescinded effective midnight, March 31, 2017; and
- 2) The Interim Administrator, designated at the March 20 Special Meeting of the Board, is hereby appointed as signer on the banking and investment accounts of the Snohomish Health District effective 12:00 a.m., April 1, 2017.

ADOPTED this 20th day of March 2017.


Adrienne Fraley-Monillas
Board of Health

ATTEST:


Gary Goldbaum, MD, MPH
Health Officer and Director