



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 17-12

RESOLUTION SUBJECT: APPOINTMENT OF AUTHORIZED SIGNERS ON BANK AND
INVESTMENT ACCOUNTS

WHEREAS, Board of Health Resolution 17-10, adopted March 20, 2017, appointed the Interim Administrator as a signer on all Snohomish Health District bank and investment accounts; and

WHEREAS, Resolution 17-10 did not specifically name Jefferson S. Ketchel as the Health District's Interim Administrator; and

WHEREAS, the Board of Health now finds it in the best interest of the District to clarify that Jefferson S. Ketchel, Interim Administrator, is appointed as a signer on the District's bank and investment accounts; and

WHEREAS, the Board of Health also now finds it in the best interest of the District to appoint a second District official as a signer on its bank and investment accounts;

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

1. Jefferson S. Ketchel, appointed by the Board as the Interim Administrator, is thereby authorized as a signer on all Health District bank and investment accounts; and
2. Marian T. (Teri) Smith, Human Resources Manager, is hereby authorized as a second signer on all bank and investment accounts.

ADOPTED this 11th Day of April 2017.



Adrienne Fraley-Monillas, Chair
Board of Health

ATTEST:



Jefferson S. Ketchel, MA RS
Interim Administrator