



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 19-15

RESOLUTION SUBJECT: RESCISSION OF RESOLUTION 17-19 AND APPOINTMENT OF
AUTHORIZED SIGNERS ON BANK AND INVESTMENT ACCOUNTS

WHEREAS, Board of Health Resolution 17-19, adopted August 8, 2017, appointed the Interim Administrator Jefferson Ketchel and the Administrative Services Director Shawn Frederick as signers on all Health District bank and investment accounts; and

WHEREAS, Mr. Ketchel is no longer employed by the Health District; and

WHEREAS, Mr. Frederick was appointed by the Board of Health as the Interim Administrator on June 18, 2019; and

WHEREAS, Ms. Nancy Furness serves at the Director of Prevention Services; and

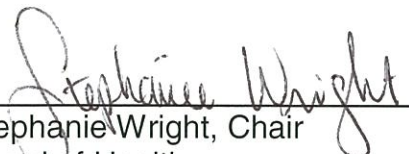
WHEREAS, the Board of Health finds it in the best interest of the Health District to maintain two officials as signers on the Health District's bank and investment accounts.

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

1. Resolution 17-19 is rescinded
2. Shawn Frederick is authorized as a signer on all Health District bank and investment accounts
3. Nancy Furness is authorized as a signer on all Health District bank and investment accounts.

ADOPTED this 9th day of July 2019.

ATTEST:


Stephanie Wright, Chair
Board of Health


Shawn Frederick, MBA
Interim Administrator