



**SNOHOMISH
HEALTH
DISTRICT**

Courthouse
Everett, Washington 98201
Area Code 206 259-9440

CLARIS HYATT, M.D., M.P.H.
Health Officer
DAVID A. STOCKTON, M.P.A.
Executive Assistant

DISTRICT MEMBERS

COUNTY
Snohomish

CITIES AND TOWNS

Arlington
Brier
Darrington
Edmonds
Everett
Gold Bar
Granite Falls
Index
Lake Stevens
Lynnwood
Marysville
Monroe
Mountlake Terrace
Mukilteo
Snohomish
Stanwood
Sultan
Woodway

RESOLUTION

SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

78 - 4

RESOLUTION NUMBER: 78 - 4

RESOLUTION SUBJECT: AUTHORIZATION OF PAYMENT OF INSURANCE
PREMIUMS FOR 1978

WHEREAS the billing for insurance premiums had not been received at the time of the Janaury meeting of the Board of Health, and

WHEREAS the insurance broker, Gilkey-Armstrong, Inc. has advised that the premiums must be paid immediately,

NOW THEREFORE the undersigned members of the Board of Health do authorize payment of the 1978 insurance premiums in the amount of \$94,861.00.

This procedure has been carried out in accordance with the convening of an Emergency Executive Committee established by the Board at its meeting June 10, 1969.

Adopted this 19th day of January 1978.

Bill F. Cornish
Bill F. Cornish, Chairman

James B. Haines
James B. Haines

Charles Hill
Charles Hill

Donald K. Moe
Donald K. Moe

ATTEST:

Clariss Hyatt
Clariss Hyatt, M.D.
Health Officer

CH: det