

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT,
PACIFIC COUNTY, WASHINGTON, ACCEPTING OWNERSHIP OF AN ESTABLISHED BANK
ACCOUNT FROM THE PACIFIC COUNTY TREASURER**

WHEREAS, North Beach Water District (NBWD) deposits funds into and withdraws funds from an account at the Bank of the Pacific (Account) established and maintained by the Pacific County Treasurer for the benefit of NBWD; and

WHEREAS, the Pacific County Treasurer has informed NBWD that they will no longer maintain the Account;

NOW, THEREFORE, NORTH BEACH WATER DISTRICT BOARD OF COMMISSIONERS DOES HEREBY RESOLVE, as follows:

SECTION 1 The NBWD Board does hereby accept ownership and responsibility for the Account.

SECTION 2 The NBWD Board does hereby approve authorize the General Manager, the Office Manager, and other employees as approved by the NBWD Board as signers on the account.

ADOPTED by the Board of Commissioners on North Beach Water District, Pacific County, Washington at its special meeting held on the 16th day of July, 2018.

Brian Sheldon, Commissioner
Position #1

Glenn Ripley, Commissioner
Position #3

Gwen Brake, Commissioner
Position #2