

NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 05-2018

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