



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 20-25

RESOLUTION SUBJECT: RESCISSION OF RESOLUTION 19-15 AND APPOINTMENT OF
AUTHORIZED SIGNERS ON BANK AND INVESTMENT ACCOUNTS

WHEREAS, Board of Health Resolution 19-15, adopted July 9, 2019, appointed Interim Administrator Shawn Frederick and Prevention Services Director Nancy Furness as signers on all Health District bank and investment accounts; and

WHEREAS, Mr. Frederick was appointed by the Board of Health as the Administrative Officer in December 2019; and

WHEREAS, Ms. Furness retired in July 2020 and is no longer employed by the Health District; and

WHEREAS, Ms. Ragina Gray now serves as the Director of Environmental Health, and Ms. Katie Curtis now serves as the Director of Prevention Services; and

WHEREAS, the Board of Health finds it in the best interest of the Health District to maintain three 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 Resolution 19-15 is rescinded
2. Shawn Frederick is authorized as a signer on all Health District bank and investment accounts
3. Ragina Gray and Katie Curtis are authorized as backup signers on all Health District bank and investment accounts.

ADOPTED this 10th day of November 2020.

ATTEST:

Stephanie Wright, Chair
Board of Health

Shawn Frederick, MBA
Administrative Officer