



**SNOHOMISH
HEALTH
DISTRICT**

M. Ward Hinds, M.D., M.P.H.
Health Officer

Administrative Offices

Suite 300
3020 Rucker Avenue
Everett, WA 98201-3900
(425) 339-5210 Fax: (425) 339-5216
TDD: (425) 339-5252

**SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH**

98-08

RESOLUTION NUMBER: 98-08
RESOLUTION SUBJECT: EXECUTIVE COMMITTEE AUTHORITY

WHEREAS the Snohomish Health District has established various committees for the purpose of assisting in carrying out the responsibilities of the Board of Health of Snohomish Health District, and

WHEREAS there has been established an Executive Committee of the Board of Health of Snohomish Health District, and

WHEREAS the Snohomish Health District Board of Health's regular Board Meeting is the second Tuesday of each month, and

WHEREAS it is recognized that certain action on behalf of the Snohomish Health District may be required to be taken which does not coincide with the regular Board of Health meetings, and

WHEREAS it is also recognized that pursuant to the Charter of the Snohomish Health District Board of Health, a special meeting may be called at the discretion of the Chair or upon written request of three-fourths (3/4) of the members, provided that written notice is given each member at least two (2) days prior to the proposed meeting concerning the time, place and object of the meeting, but that, due to the time of notice and the necessity of securing a quorum to enact business, such methodology for the Board to act may not be practical,

NOW THEREFORE be it resolved that the Snohomish Health District does hereby authorize the Executive Committee to meet and exercise the power and authority of the Board of Health relative to bids, contracts, agreements and grants, subject to the following circumstances and provisions:

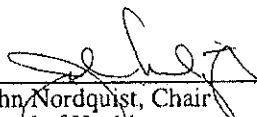
1. It does not appear reasonable to be able to assemble the full Board of Health pursuant to a special meeting;
2. If action is not taken before the next regular meeting, there may be significant impacts on either the cost, services and/or operation of the Snohomish Health District;
3. The meeting will be an open meeting and notices as required for such open meeting will be provided as required by law;
4. The actions of the Executive Committee taken under this resolution will be reported at the next meeting of the full Board of Health; and
5. No executive sessions are authorized to be held by the Executive Committee by this Resolution.

• Healthy Lifestyles, Healthy Communities •

For such action by the Executive Committee, a simple majority of the members of the Executive Committee shall constitute a quorum, and a majority vote thereof is necessary for any action.

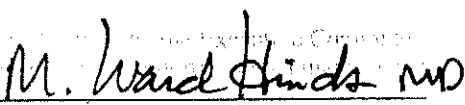
This resolution replaces Board of Health Resolution No. 94-06, adopted April 12, 1994.

ADOPTED this 20th day of January, 1998.



John Nordquist, Chair
Board of Health

ATTEST:



M. Ward Hinds, MD, MPH
Health Officer

January 20, 1998