



TO: BOARD OF DIRECTORS
FROM: ✕ STEVE LIDGARD, EXECUTIVE DIRECTOR – BUSINESS SERVICES
SUBJECT: AUTHORIZATION OF WARRANT SIGNATURE
RESOLUTION NO. 2020/2021-009
DATE: JUNE 15, 2021
TYPE: ACTION NEEDED

This authorization changes the information on file to reflect the authorization of the signature of Deborah Rumbaugh on warrants or certificates as described in Resolution 2020/2021-009.

Recommendation:

We recommend that the Board **adopt Resolution 2020/2021-009, Authorization of Warrant Signature.**

**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401
SNOHOMISH AND ISLAND COUNTIES, WASHINGTON
AUTHORIZATION OF WARRANT SIGNATURE
RESOLUTION 2020/2021-009**

WHEREAS, Deborah Rumbaugh, Ed.D. has been designated Superintendent/Secretary to the Board of Directors of the Stanwood-Camano School District No. 401, effective July 1, 2021; and

WHEREAS the Secretary to the Board of Directors is required to sign all warrants ordered to be issued by the Board of Directors; and

WHEREAS, the number of payroll and accounts payable warrants issued each month by the Stanwood-Camano School District if signed personally by the President of the Board would impose too great a task,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Stanwood-Camano School District No. 401, Snohomish County, Washington, as follows:

- A. Moneys of such school districts shall be paid out only upon orders for warrants signed by the president, or a majority of the board of directors and countersigned by the secretary:(First-class districts)
- B. Second-class school districts, subject to the approval of the superintendent of public instruction, may draw and issue warrants for the payment of moneys upon approval of a majority of the board of directors, such warrants to be signed by the chair of the board and countersigned by the secretary:

PROVIDED, that when, in the judgment of the board of directors, the orders for warrants issued by the district monthly shall have reached such numbers that the signing of each warrant by the chair of the board personally imposes too great a task on the chair, the board of directors, after auditing all payrolls and bills, may authorize the issuing of one general certificate to the county treasurer, to be signed by the chair of the board, authorizing said treasurer to pay all the warrants specified by date, number, name and amount, and the funds on which said warrants shall be drawn; thereupon the secretary of said board shall be authorized to draw and sign said orders for warrants. Orders for warrants and warrant registers may be sent in an electronic format and using facsimile signatures as provided under chapter 39.62 RCW.

BE IT FURTHER RESOLVED that the signatures below are the true and correct signatures to appear on said warrants or certificates.

The Snohomish County Treasurer is hereby authorized to pay all warrants authorized by such signatures.

ADOPTED this 15th day of June, 2021.

EFFECTIVE: July 1, 2021

**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401
SNOHOMISH AND ISLAND COUNTIES,
WASHINGTON**

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

Jean Shumate, E.D., Superintendent and
Secretary to the Board of Directors