

SHELTON SCHOOL DISTRICT NO. 309
Shelton, Washington

AUTHORIZATION OF WARRANT SIGNATURE

RESOLUTION NO. 21-06

WHEREAS, Wyeth Jessee has been designated as Superintendent/Secretary to the Board of Shelton School District No. 309 effective July 1, 2021;

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

WHEREAS, the number of payroll and all accounts payable warrants issued each month by Shelton 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 Shelton School District No. 309, Mason County, Washington, as follows:

- A. After the Board has audited all payrolls as provided by RCW 28A.330.090, authorization be given to the Board Secretary to draw and sign said warrants which will be specified by date, number, name and amount on the Payroll Warrant Register to be processed to the County Treasurer. The Payroll Warrant Register is to be signed by the President of the Board, or in his/her absence, the Vice-President or any Board member and countersigned by the Secretary to the Board, as provided by RCW 28A.330.080.
- B. After the Board has audited all bills as provided by RCW 28A.330.090, authorization be given to the Board Secretary to draw and sign said warrants which will be specified by date, number, name and amount of one general certificate and processed to the County Treasurer. This certificate is to be signed by the President of the Board or, in his/her absence, the Vice-President or any Board member and countersigned by the Secretary to the Board, as provided in RCW 28A.330.080.

BE IT FURTHER RESOLVED that the signatures below are the true and accurate signatures to appear on said warrants or certificate effective July 1, 2021.

APPROVED by the Board of Directors of Shelton School District No. 309, Mason County, Washington, on the 13th day of July, 2021.

SHELTON SCHOOL DISTRICT #309
BOARD OF DIRECTORS

DocuSigned by:
Sally Karr
09C60B0E928C4A9...

DocuSigned by:
Sally Brownfield
FD2A0D966E5248A...

Ken Davidson
4422E7F6E742433...

ATTEST:

Wyeth Jessee

Secretary to the Board