

Tukwila Metropolitan Park District

Resolution No. 3

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT AUTHORIZING OPENING A DISTRICT BANK ACCOUNT WITH U.S. Bank

WHEREAS, the Tukwila Metropolitan Park District Board of Commissioners have designated the City of Tukwila Finance Director as the District's Treasurer pursuant to RCW 35.61.180; and

WHEREAS, pursuant to RCW 35.61.180, the County Treasurer has approved the District's designation of the City of Tukwila Finance Director, subject to the requirements of a bond from a surety company operating in the state sufficient to protect the District from loss; and

WHEREAS, the District will need to establish a bank account into which it can deposit monies received by the District and from which the City of Tukwila Finance Director can transfer those monies into the City fund established to hold the District's funds;

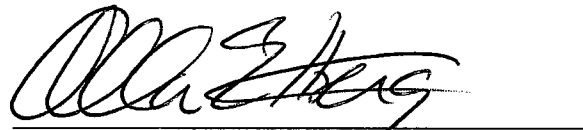
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

Opening Account. The President of the Commission and the Clerk of the Commission are hereby authorized to open a District banking account with U.S. Bank to hold District funds. The President of the Commission and the Clerk of the Commission are authorized to sign checks drawn from that account on behalf of the Commission for sums up to \$100.00 without prior authorization and to sign checks over that amount upon specific authorization by the Commission.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT at a Regular Meeting thereof this 12th day of September, 2011.

ATTEST/AUTHENTICATED:


Clerk of the Board


Alan Ekberg, President,
Board of Commissioners

APPROVED AS TO FORM BY:


Lisa M. Marshall, Commission Attorney

Filed with the Clerk: 9-7-11
Passed by the Commission: 9-12-11
Resolution Number: 3