

**COUPEVILLE SCHOOL DISTRICT NO. 204**  
**Island County, Washington**  
**January 28, 2019**  
**Resolution 2019-01**

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, authorizing the investment of Coupeville School District monies in the Island County Treasurer Investment Pool, A Local Government Pool.

WHEREAS, pursuant to RCW 36.29.022, one or several units of local government may request the County Treasurer to combine those units' monies for the purposes of investment; and

WHEREAS, the Board of Directors of Coupeville School District No. 204 does hereby find that the deposit and withdrawal of money in a local government investment pool in accordance with the provisions of the chapter for the purposes of investment as stated therein are in the best interest of the Coupeville School District; and

WHEREAS, we attest by our signatures that we have been duly authorized and empowered to enter into this agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Coupeville School District No. 204 does hereby authorize the deposit and withdrawal of monies in a local government investment pool with the County Treasurer in accordance with the chapter for the purposes of investment as stated therein; and

BE IT FURTHER RESOLVED that the following investment officers shall be authorized to order the deposit or withdrawal of monies in a local government pool:

Steve King, Superintendent and Denise Peet, Business Manager

PASSED AND ADOPTED by the Board of Directors of Coupeville School District No. 204 of the County of Island on this 28<sup>th</sup> day of January, 2019.

The following directors were present and voting:

Kathleen Anderson

Blenda Yerrwine

Christine Sears

Veressa Malin

[Signature]

ATTEST: [Signature]  
Secretary to the Board of Directors