

**COUPEVILLE SCHOOL DISTRICT NO. 204**  
**Island County, Washington**  
**July 9, 2018**  
**Resolution 2018-08**

A RESOLUTION of the Board of Directors of Coupeville School District No. 204, Island County, Washington, authorizing warrant signatures.

**WHEREAS**, Steve King has been designated as Superintendent/Secretary to the Board of School District No. 204 effective July 2, 2018;

**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 Coupeville School District if signed personally by the President of the Board would impose too great a task.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Directors of Coupeville School District No. 204, Island County, Washington, as follows:

- A. After the Board has audited all payrolls as provided in RCW 28A.330.090 or RCW 28A.330.230, authorization be given to the Superintendent 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 or RCW 28A.330.230.
- B. After the Board has audited all bills as provided by RCW 28A.330.090 or RCW 28A.330.230, authorization be given to the Superintendent 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 or RCW 28A.330.230.
- C. The Superintendent and the district auditing officer furnish an official bond for the faithful discharge of their duties, said bond to be in the amount of FIFTY THOUSAND DOLLARS (\$50,000.00) each.

**IT IS FURTHER RESOLVED** that the signatures below are the true and correct signatures to appear on said warrants or certificate effective July 2, 2018.

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Vice President

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

ATTEST:

\_\_\_\_\_  
Superintendent  
Secretary to the Board of Directors