



Signature Report

June 8, 2009

FD Resolution

Proposed No. FD2008-15.1

1 A RESOLUTION authorizing the payment of claims prior
2 to approval by the Board of Supervisors.
3

4 WHEREAS, pursuant to RCW 42.24.180, the Board of Supervisors may authorize
5 District auditing officer to approve vouchers for, and may authorize the District treasurer
6 to issue warrants for payments of claims for goods and services provided to the District
7 ("claims") prior to approval of the claims by the Board; and

8 WHEREAS, the Board desires to authorize payment of claims prior to approval of
9 claims by the Board; and

10 WHEREAS, the Board desires to appoint the chair of the executive committee as
11 auditing officer, to authorize the chair to approve vouchers for payment of claims and to
12 authorize the District treasurer to issue warrants for payment of claims prior to a meeting
13 of the Board;

14 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
15 SUPERVISORS OF THE KING COUNTY FERRY DISTRICT:

16 SECTION 1. Pursuant to RCW 42.24.180, the chair of the executive committee
17 shall serve as auditing officer of the District for the purposes of approving vouchers for

18 the payment of claims for goods and services provided to the District ("claims"). In the
19 chair's absence, any member of the executive committee may serve as auditing officer for
20 such voucher approval. On recommendation of the executive committee, the auditing
21 officer is authorized to approve vouchers, either individually or collectively, for the
22 payment of claims. The District treasurer (King County, acting through the King County
23 Trust and Agency) is authorized to issue warrants for payment of claims pursuant to such
24 voucher approval.

25 SECTION 2. The chair of the executive committee shall post an official bond for
26 the faithful discharge of duties under Resolution in the amount of \$50,000.00.

27 SECTION 3. The voucher approvals issues by the auditing officer or pro-tem
28 auditing officer pursuant to Section 1 of this Resolution, together with all supporting
29 documents, shall be presented to the Board for review at the next regular meeting of the
30 Board. After review, the Board shall either approve or disapprove such claims. If the
31

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32 Board disapproves the claims, they shall become receivables of the District and the
33 auditing officer shall diligently pursue their collection.

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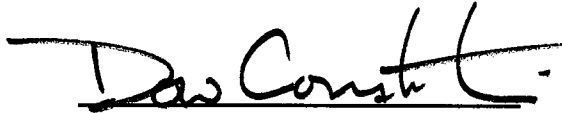
FD Resolution was introduced on 6/8/2009 and passed by the King County Ferry District on 6/8/2009, by the following vote:

Yes: 8 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson and Mr. Phillips

No: 0


Excused: 1 - Mr. von Reichbauer

KING COUNTY FERRY DISTRICT
KING COUNTY, WASHINGTON



Dow Constantine, Chair

ATTEST:



Anne Noris, Clerk of the District

Attachments None