

RESOLUTION NO. 2017-03

A RESOLUTION OF THE COWLITZ TRANSIT AUTHORITY AUTHORIZING CERTAIN INDIVIDUALS TO APPROVE AND SUBMIT CLAIMS FOR PAYMENT ON BEHALF OF THE COWLITZ TRANSIT AUTHORITY

WHEREAS, the Cowlitz Transit Authority is scheduled to meet monthly and from time to time the lack of a quorum of board members prevents such meetings from being held; and

WHEREAS, the lack of a meeting delays payments to contractors, vendors, agencies, and individuals who have provided goods and services; and

WHEREAS, the Cowlitz Transit Authority desires to pay such contractors, vendors, agencies, and individuals in a timely manner; and

WHEREAS, desires to designate certain individuals authorized to approve and submit claims for payment to the Cowlitz County Auditor and Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz Transit Authority as follows:

Section 1. Individuals in the following positions are authorized to approve and submit claims for payment to the Cowlitz County Auditor and Treasurer. Printed names and signatures of the authorized individuals shall be provided to the Auditor and Treasurer on the form attached as Exhibit A, and shall be updated each time a new individual occupies one of the identified positions.

RiverCities Transit/City of Longview Transit Manager
City of Longview Public Works Director
Cowlitz Transit Authority Board Chair
Cowlitz Transit Authority Board Vice Chair

Section 2. Claims submitted for payment shall be signed by any two of the individuals occupying the positions identified in Section 1 and the Cowlitz County Auditor and Treasurer shall make such payments in a timely manner upon receipt of such authorized claims.

Section 3. Claims submitted for payment and/or paid, shall be ratified and approved at the next regularly scheduled meeting of the Cowlitz Transit Authority for which a quorum of board members is present and action is taken.

PASSED by the Cowlitz Transit Authority in regular session and approved this 9th day of August, 2017.

DENNIS WEBER, CHAIR
Cowlitz Transit Authority

DON JENSEN

Cowlitz Transit Authority

RICK ROBERSON
Cowlitz Transit Authority

MARY JANE MELINK
Cowlitz Transit Authority

LARRY ALEXANDER
Cowlitz Transit Authority

ATTEST:

Tabitha Hayden, Clerk of the Board

**COWLITZ TRANSIT AUTHORITY
RESOLUTION NO. 2017 – 03**

EXHIBIT A

AUTHORIZED SIGNATURES FOR CLAIMS PAYMENT

In accordance with Cowlitz Transit Authority Resolution No. 2017 – 03, the following elected or appointed individuals are authorized to authenticate, certify, and submit claims chargeable against the Cowlitz Transit Authority until such time as this Exhibit A is updated and replaced to include newly elected or appointed individuals, or cancelled by Cowlitz Transit Authority resolution.

<u>Name/Position</u>	<u>Authorized Signature</u>
1. Dennis P. Weber, Chair	_____
2. Don Jensen, Vice Chair	_____
3. Amy Asher, Transit Manager	_____
4. Jeff D. Cameron, Public Works Director	_____

Dated: _____

Chair, Cowlitz Transit Authority

ATTEST:

Tabitha Hayden, Clerk of the Board