

RESOLUTION 2020-06

A RESOLUTION APPOINTING WEST BENTON REGIONAL FIRE AUTHORITY AUDITING OFFICER POSITIONS FOR 2020

WHEREAS, West Benton Regional Fire Authority conducts financial transactions in/from the following funds;

6808-101 WBFRA Expense Fund
6808-501 Equipment Replacement Fund
6808-502 Apparatus Replacement Fund
6808-503 Facility Replacement Fund
6808-601 Emergency Reserve Fund

WHEREAS, West Benton Regional Fire Authority must audit all financial transactions and claims presented against the RFA for materials furnished, services supplied and all claims for reimbursement expenses; and

WHEREAS, it is prudent and of financial benefit to West Benton Regional Fire Authority to have appointed Finance Auditing Officers of the RFA authorized to oversee the RFA's expenditure of funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the West Benton Regional Fire Authority, County of Benton, State of Washington, that:

1. That the West Benton Regional Fire Authority Governance Board appoints the following Finance Auditing Officers for the Fiscal Year 2020 thru January 15, 2021.

David Moon, *Governance Board Member*
Richard Clizbe, *Governance Board Member*
Randy Fox, *Governance Board Member*
Shane Williams, *Governance Board Member*
Roy Holliday, *Governance Board Member*
Administrator Jessica Trevino, *District Secretary*
Fire Chief Seth Johnson, *Alternate District Secretary*

2. Said Appointments shall be made as Finance Auditing Officers for Fiscal Year 2020 thru January 15, 2021 with the following authority:
 - To communicate with the Benton County Treasurer as necessary and to oversee the performance of the WBRFA's investments.
 - To execute withdrawals and investment of WBRFA's funds from the Benton County investment pool as often and prudently as authorized.
 - To report to the WBRFA's Governance Board as necessary to address issues relating to the RFA's investments in the Benton County Investment Pool

PASSED this 7th day of January 2020

_____ Title: *Commissioner*
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ATTEST:

Jessica Trevino, Administrator