

SAMPLE SCHOOL DISTRICT BOARD RESOLUTION

Resolution No. XX-XX

WHEREAS, RCW 28A.330.230 makes provision for either (1) the chair of the board of directors to sign warrants with a countersignature by the secretary of the board, or (2) the chair of the board of directors to sign a general certificate to issue warrants with the signature of the secretary of the board on the warrants, AND

WHEREAS, RCW 28A.330.230 requires that either procedure requires a majority of the board of directors to approve all warrants to be issued.

NOW, THEREFORE BE IT RESOLVED, that the board of directors of ABC School District No. 123 hereby authorize the chair of the board of directors and the secretary of the board to sign warrants in accordance with RCW 28A.330.230.

Adopted by the ABC School District Board of Directors at their regular board meeting held MONTH DAY, 199X.

Board Chair

Board Member

Board Member

Board Member

Board Member

Attest:

Board Secretary