

RESOLUTION R-4

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING THE PAYMENT OF CLAIMS BY THE TREASURER PRIOR TO APPROVAL BY THE GOVERNING BOARD.

WHEREAS, pursuant to RCW 42.24.180, the Governing Board may authorize an officer of NORCOM to sign claim vouchers for issuance of warrants prior to approval of the claims by the Governing Board; and

WHEREAS, in order to expedite the payment of claims, the Governing Board desires to authorize the Treasurer to issue vouchers for such claims prior to a meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED by NORCOM that:

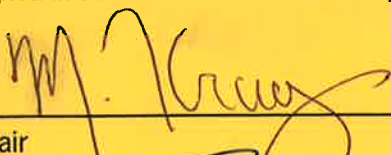
Section 1. The Treasurer is authorized to sign and issue claim vouchers for claims that are due and payable. The Treasurer shall certify all such claims in accordance with applicable BARS regulations.

Section 2. The Treasurer shall post an official bond for the faithful discharge of the duties under Section 1 of this Resolution in the amount of \$50,000.00.

Section 3. The claim vouchers issued on the NORCOM's behalf by the Treasurer pursuant to Section 1 of this Resolution, together with the certification and all supporting documents, shall be presented to the Governing Board for review at the next regular meeting of the Board. After review, the Board shall either approve or disapprove such claims. If the Board disapproves the claims, they shall become receivables of NORCOM and the Treasurer shall pursue diligently collection of the receivables.

Passed by majority vote of the Governing Board in open meeting this 14th day of March, 2008.

Signed in authentication thereof this 14th day of March, 2008.

 3/14/2008

Chair



Attest:
Secretary