

MANSON PARKS & RECREATION DISTRICT
P.O. BOX 590
Manson, WA. 98831
509-687-9635

RESOLUTION NO. 08-01

A RESOLUTION AUTHORIZING THE APPOINTMENT OF RENEE PERRI AS INVESTMET OFFICER FOR MANSON PARKS & RECREATION DISTRICT.

WHEREAS: Manson Parks & Recreation District has funds from time to time through the year which are not immediately used when collect, and,

WHEREAS: The Directors of Manson Parks & Recreation District understand that the County Treasurer, acting as our banker, can invest money for various terms, thus allowing unused funds to reach their earning potential, now,

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

Reneé Perri has been appointed to act as the District Investment Officer for Manson Parks & Recreation District.

PASSED AND APPROVED THIS ____ TH DAY OF _____ 2008, BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.



BOARD CHAIRMAN



BOARD MEMBER



BOARD MEMBER



BOARD MEMBER

RESOLUTION NO. 2008-01

RE: CANCELLING (CANCELLING OF OUTSTANDING WARRANTS

WHEREAS, R.C.W. 39.56.040 required the cancellation of warrants not presented for payment within one(1) year of date of issue, and

WHEREAS, the following outstanding warrant has not been presented for payment.

WARRANT #	DATE	Manson Park/Wapato Park PAYEE	AMOUNT
96117	8/4/2006	Cris Pauly	130.47

	TOTAL	\$	130.47
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Board Signatures







