

RESOLUTION NO. 37

WHEREAS the Olympic College Board of Trustees desires to insure that there is sound financial management in the conduct of Olympic College business affairs and services, and

WHEREAS the By-Laws of the Olympic College Board of Trustees (WAC 132C-104-025) designate the President as Treasurer and the Business Manager as Deputy Treasurer of the Board of Trustees, and

WHEREAS said By-Laws authorize the Deputy Treasurer to perform any duties of the Treasurer, and

WHEREAS said By-Laws direct, in the name of the Board of Trustees, that the Treasurer shall receive and take charge of all moneys and property of the Board of Trustees subject to the control and direction of the Board of Trustees, now

THEREFORE BE IT RESOLVED, that the Board of Trustees delegates to the Treasurer and the Deputy Treasurer control and direction of college funds, the transfer of such funds, and the amendment of budgets on behalf of the Board.

, Roy A. Franko, hereby certify that I am the custodian of official records of Olympic College, that the foregoing resolution is a true and correct copy of Resolution adopted by a majority of members thereof present at the meeting of said Board called on the 23rd day of December, 1975, at which a quorum was present

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature of Responsible Office

\_\_\_\_\_  
Chairman, Board of Trustees  
Olympic College  
ATTEST:

\_\_\_\_\_  
Secretary to Board of Trustees  
Community College District No. 3.