**KING COUNTY REGIONAL HOMELESSNESS AUTHORITY**

**RESOLUTION NO.**

**WHEREAS,** the King County Regional Homelessness Authority desires to open a petty cash/imprest account to facilitate minor purchases during initial start-up for the agency,

**NOW THEREFORE**, be it resolved that the King County Regional Homelessness Authority does hereby adopt the following resolution:

**SECTION 1.** It is hereby declared to be the policy and purpose of the King County Regional Homelessness Authority Board of Supervisors to empower Chief Executive Officer Marc Dones to open a petty cash/imprest account for the use of the King County Regional Homelessness Authority, and to assign themself or assign such personnel as custodian as may suit the needs of the the King County Regional Homelessness Authority.

**SECTION 2.** The King County Regional Homelessness Authority's board of supervisors authorizes the petty cash/imprest account amount for up to the maximum amount by law.

**SECTION 3.** The King County Regional Homelessness Authority shall maintain such records and submit such reports as may be required by the King County Regional Homelessness Authority financial policy, by the Implementation Board, by the Governing Committee, and by applicable State and Federal laws or regulations.

**SECTION 4.** This resolution shall take effect and be in full force from and after its passage.

Passed this 14th day of July, 2021. Authorizing Signatures:

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**CERTIFICATION:**

We, Nate Caminos, Board Chair, and Harold Odom, Board Chair, do hereby certify that the foregoing is a true and correct copy of Resolution passed by the the King County Regional Homelessness Authority on the 14th day of July, 2021.