



RESOLUTION NO. 21-02
RESOLUTION DESIGNATING THE OFFICERS FOR THE PUGET SOUND EMERGENCY
RADIO NETWORK (PSERN) OPERATOR BOARD OF DIRECTORS

A **RESOLUTION** of the PSERN Operator Board of Directors designating certain officers for the PSERN Operator Board of Directors.

WHEREAS, the PSERN Operator Interlocal Cooperation Agreement provides that the Board of Directors of the PSERN Operator designate a Vice Chairperson, Treasurer, and Secretary for the Board of Directors at a meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

Section 1. Vice Chairperson. It is found and declared that the Board of Directors designate Harold Scoggins to be the Vice Chairperson for the PSERN Operator Board of Directors.

Section 2. Treasurer. It is found and declared that the Board of Directors designate Brenda Bauer to be the Treasurer for the PSERN Operator Board of Directors.

Section 3. Secretary. It is found and declared that the Board of Directors designate Kurt Triplett to be the Secretary for the PSERN Operator Board of Directors.

Section 4. Severability. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

ADOPTED at the special meeting of the PSERN Operator Board of Directors, this 25th day of March, 2021.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

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Lora Ueland, Chair