



RESOLUTION NO. 23-02

**A RESOLUTION OF THE PSERN OPERATOR BOARD OF DIRECTORS
AUTHORIZING THE EXECUTIVE DIRECTOR TO DELEGATE CERTAIN MATTERS
INCLUDING SIGNING AUTHORITY.**

WHEREAS, the Board of Directors (the “Board”) of the Puget Sound Emergency Radio Network Operator (the “PSERN Operator”) establishes policies and procedures relating to PSERN Operator operations, including but not limited to procurement policies, to ensure uniform, efficient, and competitive operations; and

WHEREAS, the Board has authorized, and from time to time will authorize, the Executive Director to execute certain contracts, agreements, and other documents in the name of the PSERN Operator; and

WHEREAS, the Board now desires to provide the Executive Director the authority to delegate such signing functions under the Executive Director’s control as provided herein;

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

Section 1. In the Executive Director’s absence, the PSERN Operator Finance and Administrative Services Manager is hereby authorized to execute all checks, purchase requisitions, contracts, agreements and documents as necessary, subject to any written limits set or instructions given by the Executive Director. Such delegated authority shall be limited to policies and procedures, including financial limits set forth in procurement policies, and/or other instructions as provided by the Board.

In the Executive Director and the Finance and Administrative Services Manager’s absence, the Executive Director may designate any Department Head to execute all checks, purchase requisitions, contracts, agreements and documents as necessary, subject to any written limits set or instructions given by the Executive Director. Such delegated authority shall be in writing, filed with the Chair of the Board, and limited to policies and procedures, including financial limits set forth in procurement policies, and/or other instructions as provided by the Board.

Section 2. 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 3. This resolution shall take effect immediately upon its passage.

ADOPTED at the regular meeting of the PSERN Operator Board of Directors, this 23 day of February 2023.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

DocuSigned by:

Harold D. Scoggins

Chief Harold Scoggins, Chair