



TO: BOARD OF DIRECTORS  
FROM: GARY PLATT, CFO – CAPITAL PROJECTS  
SUBJECT: RESOLUTION 2019/2020-004 – AUTHORIZED PERSONNEL  
DATE: APRIL 21, 2020  
TYPE: ACTION REQUIRED

Attached is Resolution No. 2019/2020-004, which authorizes specific staff members to sign documents related to construction projects. Back in May 2018, the board approved a similar resolution. Since then there have been changes to titles and, therefore, the list needs to be updated to reflect the new roles.

This resolution allows the named individuals to sign documents within the scope of authority authorized by board policies and procedures.

**Recommendation:**

We recommend the board **move to adopt Resolution No. 2019/2020-004.**

**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401**  
**AUTHORIZED DISTRICT PERSONNEL**  
**RESOLUTION NO. 2019/2020-004**

**WHEREAS**, adopting a Resolution of the Board of Directors certifying those who may sign documents on the Board’s behalf for the Stanwood High School, Lincoln Hill High School/Church Creek Campus and Maintenance & Technology Center replacement (N/L) and modernization projects.

**NOW, THEREFORE, BE IT RESOLVED** that for purposes of WAC 392-344-120 the following Stanwood-Camano School District personnel are designated by the Board of Directors to provide district authorization related to the Stanwood High School, Lincoln Hill High School/Church Creek Campus and Maintenance & Technology Center Replacement (N/L) and Modernization projects:

Dr. Jean Shumate, Superintendent \_\_\_\_\_  
Stanwood-Camano School District

Steve Lidgard, Executive Director \_\_\_\_\_  
Business Services

Gary Platt, Chief Financial Officer \_\_\_\_\_  
Capital Projects

Elizabeth Jamieson, Director \_\_\_\_\_  
Capital Projects

Victoria Cargile, Construction \_\_\_\_\_  
Manager, Capital Projects

**APPROVED** dated this 21<sup>st</sup> day of April, 2020, at a regular meeting of the Board of Directors, Stanwood-Camano School District No. 401.

BOARD OF DIRECTORS

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Attest:

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Secretary to the Board Secretary to the Board