

**RESOLUTION NO.: 2015-01**  
**BEFORE THE GOVERNING BOARD OF THE**  
**YAKIMA REGIONAL CLEAN AIR AGENCY (YRCAA)**

Adopting Revised Administrative Code Part B, Subsections 10.11.3 – Petty Cash;) 10.11.7 – Vendor Selection; and 10.16 – Credit Card Use.....)

BE IT RESOLVED by the YRCAA Governing Board of Directors (Board) that on this ninth day of April, 2015:

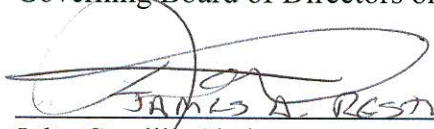
WHEREAS, the Board is authorized to establish specific operating policies, procedures and guidelines as set forth in chapter 70.94 Revised Code of Washington to implement the Revised Code of Washington and Washington Administrative Code applicable to public agencies; and

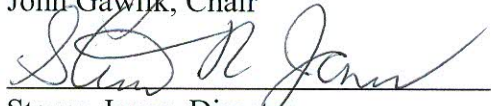
WHEREAS, Administrative Code Part B, Subsections 10.11 and 10.16, as revised, provide for more effective and compliant fiscal procedures; and


WHEREAS, Administrative Code Part B, Subsections 10.11 and 10.16, as revised, replace and supersede any previous version of the subsections;


NOW THEREFORE, BE IT RESOLVED that the Board does hereby adopt Administrative Code Part B, Subsections 10.11 and 10.16, as revised and hereby repeals any previous version of the subsection; and

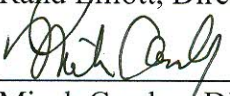
On motion of Micah Cawley, seconded by Jim Restucci, the foregoing resolution is hereby PASSED AND ADOPTED by the Yakima Regional Clean Air Agency Governing Board of Directors on this ninth day of April, 2015.

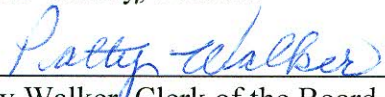
*for*   
\_\_\_\_\_  
John Gawlik, Chair

  
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Steven Jones, Director

  
\_\_\_\_\_  
Jon DeVaney, Director

  
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Rand Elliott, Director

  
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Micah Cawley, Director

  
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Patty Walker, Clerk of the Board