



RESOLUTION FOR COMMUNITY SPONSORSHIPS

Date: 06/18/2024

RESOLUTION NO. 2024-04

WHEREAS, Ferry County Public Hospital District #1 recognizes the importance of supporting and fostering relationships within our local community,

WHEREAS, the selected annual community events are in alignment with our organization's values,

WHEREAS, such sponsorship shall increase visibility, foster positive community relations, and aid fulfilling our district's social responsibility,

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Board of Directors hereby approves the sponsorship of various community events throughout the year in the amount of \$ 2000.00.
2. The CEO, Jennifer Reed and/or CFO, Coryelle Rogers, are authorized to negotiate and execute any necessary agreements or contracts related to the sponsorship.
3. The appropriate committee is directed to coordinate with each event to ensure proper implementation and fulfillment of the sponsorship benefits.
4. The CEO, Jennifer Reed, shall provide periodic updates to the Board regarding the progress and impact of the sponsorship.

BE IT FURTHER RESOLVED THAT:

- 1. The funds in the amount of \$ 2000.00 allocated for sponsorships shall be disbursed as described in the Districts cash disbursements policy.
2. Any additional expenses related to the sponsorship beyond the approved amount shall require prior approval from the Board of Directors.

ADOPTED AND APPROVED by the Commissioners of Ferry County Public Health District No. 1 in an open public meeting thereof held in compliance with the requirements of the Open Public Meetings Act this 18th day of June 2024, the following commissioners being present and voting in favor of this resolution.

Signature of DiAnne Lundgren, Board Chair, dated 6/18/24

Signature of Nancy Giddings, Secretary, dated 6/18/24

Signature of Sarah Krausse, Vice Chair, dated 6/18/24

Signature of Ron Bacon, Commissioner, dated 6/18/24

Signature of Susan Solomon-Hopkins, Commissioner, dated 8/20/24