

RESOLUTION NO. 2015-006

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), appointing a District Auditor in accordance with RCW 54.24.010 and authorizing the Auditor as signer on all PUD bank accounts for the purpose of issuing warrants for payment of District bills.

WHEREAS, by Resolution 2015-003, Greg Kester, was appointed as temporarily by the PUD Commissioners as the PUD District Financial Director and District Auditor until a permanent PUD District Auditor and Financial Director could be hired; and

WHEREAS, Robert Caprye has been hired as the PUD's permanent Financial Director and District Auditor; and

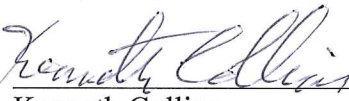
WHEREAS, the PUD must appoint an auditor position in accordance with RCW 54.24.010 to issue warrants upon orders or vouchers approved by the PUD Board; and

WHEREAS, the District Auditor is required to issue warrants to the County Treasurer for payment of PUD obligations and Robert Caprye is the PUD District Auditor.

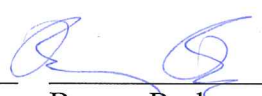
NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby appoints Robert Caprye as the District Auditor and authorizes him to be included as a signer on all PUD bank accounts effective 17 March, 2015.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 17th day of March 2015

Wayne G. King
President



Kenneth Collins
Vice President



Barney Burke
Secretary

