

RESOLUTION NO. 2016-005

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

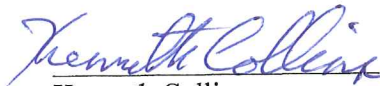
WHEREAS, by Resolution 2015-006, Robert Caprye, was appointed by the PUD Commissioners as the PUD District Financial Director and District Auditor; and

WHEREAS, Robert Caprye is no longer employed by the PUD; and

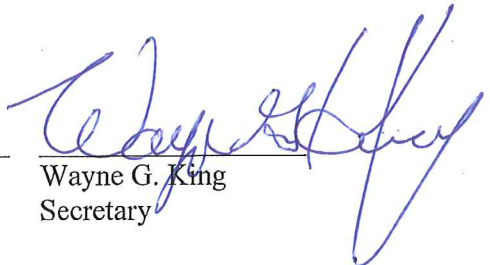
WHEREAS, the PUD must appoint an auditor in accordance with RCW 54.24.010 (2) and PUD Governance Policy 13 to issue warrants upon orders or vouchers approved by the PUD Board and to perform other duties required by law.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby appoints Tammy Esslinger-Lehman as the District Auditor effective 17 May 2016.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 17th day of May 2016


Kenneth Collins
President


Barney Burke
Vice President


Wayne G. King
Secretary

