

RESOLUTION NO. 2016-021

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 Providing the District Manager authority to pay vendors, employees, and contractors.

WHEREAS, by Resolution 2016-005, Tammy Esslinger-Lehman, was appointed by the PUD Commissioners as the PUD District Interim Financial Director and District Auditor; and

WHEREAS, the PUD has since hired a Controller and is in the process of hiring a new District Chief Financial Director; and

WHEREAS, the PUD Commissioners 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 Commissioners and to perform other duties required by law; and

WHEREAS, the PUD has legal responsibility to provide timely payments to its employees, consultants, and vendors; and

WHEREAS, the PUD Governance Policy states "As soon as practical *after issuance of such warrants*, the Auditor shall provide a list of warrants issued, and shall certify to the Commission that such disbursements satisfy just, due and unpaid obligations of the District, in a manner specified by the State Auditor."; and

WHEREAS, the PUD Commissioners have directed the General Manager to prepare and send Board of Commissioner regular meeting agendas and supporting materials no later than the preceding Thursday before the following Tuesday board meeting, when the prior practice was to send such materials 24 hours before the meeting, and

WHEREAS, providing said Board meeting materials earlier will enable the Board and public to have more time to review these materials but will require the District Manager, through the Auditor, be authorized to make the payments described to meet legal and operational requirements.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby:

1. Appoints Kim Younger as the District Auditor effective 1 November 2016.

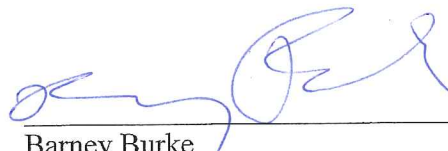
2. Authorizes the District Manager to direct the County Treasurer to issue wire transfers to BPA and RUS as required, and to issue PUD warrants to other PUD venders, employees, and for other PUD transactions less than \$100,000 dollars in individual value.

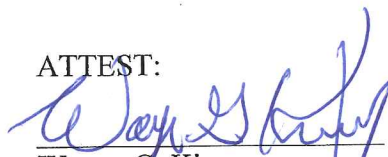
3. Requests that certification of all disbursements and supporting documentation be provided to the Commissioners at each regular meeting for review and approval.

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

BOARD OF COMMISSIONERS:


Kenneth Collins
President


Barney Burke
Vice President

ATTEST:

Wayne G. King
Secretary