

RESOLUTION NO. 2017-20

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, and all other duties of the District Auditor.


WHEREAS, the PUD Financial Director and District Auditor position will become on vacant as of October 3, 2017.

WHEREAS, Tammy Esslinger-Lehman has been contracted as the PUD's interim Financial Director and District Auditor; and

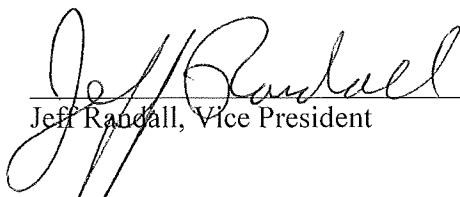
WHEREAS, the PUD must appoint an auditor in accordance with RCW 54.24.010 (2) and PUD Governance Policy 13 to issue warrants upon orders or vouchers approved by the PUD Board and other duties required by law.

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 and authorizes her to be included as a signer on all PUD bank accounts effective October 3, 2017 and to hold such office until such time as the Board appoints another person to the District Auditor position.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 2nd day of October 2017.



Ken Collins, President



Jeff Randall, Vice President

Wayne King, Secretary

