

**PUBLIC UTILITY DISTRICT NO 1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2019-003

A RESOLUTION of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), designating signers for all checking accounts for the PUD.

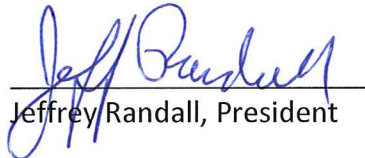
WHEREAS, the PUD pays claims using warrants, wire transfers and ACH; and

WHEREAS, two signatures are required on all accounts payable and payroll warrants; and

WHEREAS, Jefferson County PUD staff have found it convenient to have three or more designated signers in the event that one of the designees is absent.

NOW, THEREFORE, BE IT RESOLVED that the PUD does hereby affirm that the following individuals are authorized to sign checks on all checking accounts: Assistant General Manager Kevin Streett; Board President Jeffrey Randall; Interim Financial Director/District Auditor Tamra Lehman; and Executive Assistant Annette Johnson.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 2nd day of January 2019


Jeffrey Randall, President


Dan Toepper, Vice President

ATTEST:


Ken Collins, Secretary