

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

RESOLUTION NO. 2019-14

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 2017-007, Tammy Esslinger-Lehman, was appointed by the PUD Commissioners as the PUD District Interim Financial Director and District Auditor; and

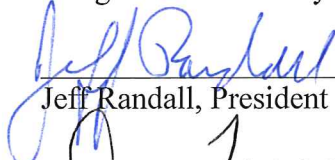
WHEREAS, Tammy Esslinger-Lehman's contract with the PUD has finished her contract with us and is no longer the PUD's interim Financial Director and District Auditor; and

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 to perform other duties required by law, and

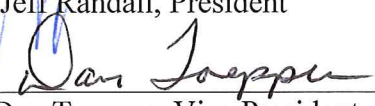
WHEREAS, the PUD has a legal responsibility to provide timely payments to its employees, consultant, and vendors.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby appoints Mike Bailey, Financial Services Manager as the District Auditor and authorizes him to be included as a signer on all PUD bank accounts effective March 6, 2019 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 5th day of March, 2019.



Jeff Randall, President



Dan Toepper, Vice President

ATTEST:



Ken Collins, Secretary