

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

RESOLUTION NO. 2019-28

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

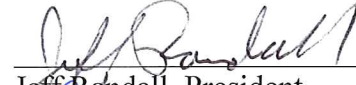
WHEREAS, the PUD pays claims using warrants, wire transfers and ACH; and

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

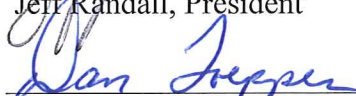
WHEREAS, the PUD has a legal responsibility to provide timely payments to its employees, consultant, and vendors.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby affirms Samantha Harper authorized to sign checks on all checking accounts.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 15th day of October.



Jeff Randall, President



Dan Toepper, Vice President

ATTEST:



Ken Collins, Secretary