

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

RESOLUTION NO. 2022-021

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 necessary and 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: General Manager Kevin Streett; Board President Kenneth Collins; Financial Director/District Auditor Mike Bailey; Engineering Director Samantha Harper; Human Resources Director Melanie Des Marais; and Finance Services Manager Melissa Blair.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 3rd day of May 2022

DocuSigned by:

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Kenneth Collins, President

DocuSigned by:

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Jeff Randall, Vice President

ATTEST:

DocuSigned by:

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Dan Toepper, Secretary