

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

RESOLUTION NO. 2022-027

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, selecting an Auditor to assist the PUD with necessary annual audit services

WHEREAS, the PUD has issued a Request for Qualifications to qualified Certified Public Accounting firms to provide audit service to the PUD; and

WHEREAS, PUD Governance Policies require that the Auditor be approved by the Board of Commissioners; and

WHEREAS, staff has reviewed all responsive proposals from firms responding to the Request for Qualifications, and recommended to the Board of Commissioners of the PUD at a Special meeting on September 13, 2022 that Jackson Thornton was the most qualified to assist the PUD to provide audit services and serve as the PUD’s Auditor; and

WHEREAS, staff recommends that the Board of Commissioners authorize the General Manager to execute an engagement letter for Auditor services on behalf of the PUD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that foregoing recitals are incorporated herein, and that the General Manager is authorized to execute an engagement letter for Auditor services with the PUD so long as it is on similar terms and conditions offered by Jackson Thornton in its response to the Request for Qualification.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 3rd day of October 2022.

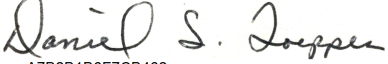
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Kenneth Collins
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Ken Collins, President

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Jeff Randall
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Jeff Randall, Vice President

ATTEST:

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Dan Toepper, Secretary