

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

RESOLUTION NO. 2023-002

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 issued a Request for Qualifications to qualified Certified Public Accounting firms to provide audit service to the PUD in May of 2022; and

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


WHEREAS, after PUD staff reviewed all responsive proposals, and made its recommendation to the Board of Commissioners of the PUD, the proposed firm of Jackson Thornton notified the PUD that it had insufficient auditing personnel to undertake the PUD's Fiscal Year 2022 audit and would not be able to provide auditing services to the PUD; and

WHEREAS, the PUD is required by the Rural Utility Service to provide an annual audit by March 31 following the end of calendar year, and with the shortened time available, PUD staff contacted three auditing firms capable of providing an audit to meet Rural Utility Service standards as well as those required for Washington State; and

WHEREAS, after discussions with all three firms, staff recommends selecting the firm of Bolinger, Segars, Gilbert, & Moss, LLP. who has successfully provided auditing services for other utilities who are Rural Utility Service borrowers, and 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 Board of Commissioners of Jefferson County PUD No. 1 hereby selects Bolinger, Segars, Gilbert, & Moss, LLP. to serve as Auditor, and the General Manager is authorized to execute an engagement letter for Auditor services with the PUD.

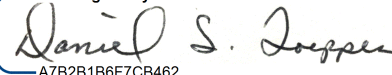
ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 3rd day of January 2023.

DocuSigned by:

B55120D92D6C415... Ken Collins, President

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54D5DB51D999412... Jeff Randall, Vice President

ATTEST:

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Dan Toepper, Secretary