

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

RESOLUTION NO. 2023-021

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, creating the position of Treasurer within the PUD per RCW 54.24.010; and creating a separate position of Auditor within the PUD

WHEREAS, the PUD has used the services of Jefferson County Treasurer to serve as ex officio treasurer of the District; and

WHEREAS, the PUD has reviewed the treasurer and auditor duties necessary for the PUD and as required by RCW 54.24.010; and

WHEREAS, the Board of Commissioners finds that the PUD's Director of Finance Mike Bailey has the requisite skills and abilities to serve as the PUD's treasurer and fulfill the duties as required by RCW 54.24.010 and those other duties required by the General Manager and the Board of Commissioners; and

WHEREAS, the Board of Commissioners finds that the PUD's Financial Services Manager Melissa Blair, has the requisite skills and abilities to serve as the PUD's auditor and fulfill the duties as required by RCW 54.24.010 and those other duties required by the General Manager and the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the Board of Commissioners hereby appoints Mike Bailey as Treasurer of Jefferson County PUD No. 1, and also hereby appoints Melissa Blair as Auditor of Jefferson County PUD No. 1, and both shall serve in those positions until such time as the Board of Commissioners shall replace treasurer and auditor.

ADOPTED at a special meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 22nd day of August 2023.

DocuSigned by:

Kenneth Collins

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Ken Collins, President

DocuSigned by:

Jeff Randall

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Jeff Randall, Vice President

DocuSigned by:

Daniel S. Toepper

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Dan Toepper, Secretary