

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

**RESOLUTION NO. 2024-004**

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; Finance Director/Treasurer Mike Bailey; Assistant General Manager Joy Liechty; Human Resources Director Melanie Des Marais; and Board President Jeff Randall.

**ADOPTED** by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 6th day of February 2024.

DocuSigned by:  
  
F8F1549A386F419...  
Jeff Randall, President

DocuSigned by:  
  
A7B2B1B8F7CB402...  
Dan Toepfer, Vice President

ATTEST:

DocuSigned by:  
  
B55120D92D6C415...  
Ken Collins, Secretary