

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY

RESOLUTION NO. 2025-016

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.

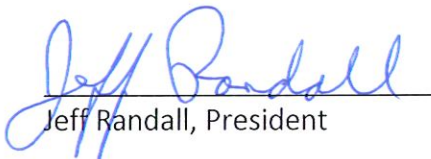
WHEREAS, the PUD pays claims using warrants, wire transfers and ACH; and

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 Joseph Wilson; Finance Director/Treasurer Mike Bailey; 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 19th day of August 2025.


Jeff Randall, President

Dan Toepper, Vice President

ATTEST:


Ken Collins, Secretary