

RESOLUTION No. 909
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KITTITAS
COUNTY PUBLIC UTILITY DISTRICT NO.1 GRANTING ACCOUNT
ACCESS AND SIGNATURE RIGHTS FOR BANK ACCOUNTS

WHEREAS, the Commissioners of Kittitas County PUD #1 rescind Resolution No. 762. All rights and privileges for bank account access are hereby revoked; and

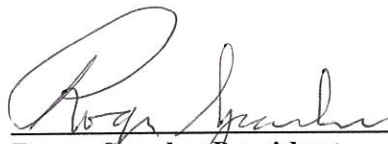
WHEREAS, the Commissioners of Kittitas County PUD #1 grant the following administrative rights to Kittitas Public Utility District No. 1 bank accounts held at US Bank;

Account Access – View only
Finance Manager/Auditor
General Manager
Customer Service Supervisor
Finance I


Signature Authority
Finance Manager/Auditor
General Manager

Finance I – Approval only

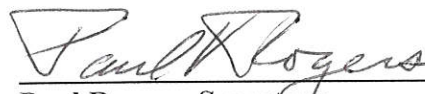
IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County PUD #1, have executed this Resolution of the Board of Commissioners on this 26th day of July, 2016.



Roger Sparks, President



Shan Rowbotham, Vice-President



Paul Rogers, Secretary