

RESOLUTION NO. 922

**A RESOLUTION OF THE BOARD OF COMMISSIONERS TO ACCEPT THE
ACCOUNTABILITY FOR PUBLIC RESOURCES AND FINANCIAL STATEMENTS
AUDIT REPORTS FOR 2014-2015**

WHEREAS, Washington State Auditor's Office performed audits for Public Utility District No. 1 of Kittitas County of the District, for the period January 1, 2014 through December 31, 2015, and

WHEREAS, the Exit conference was held at the District on December 13, 2016 at which draft reports were presented; and

WHEREAS, management and the assigned Board representative agreed to the Audit reports as presented; and


WHEREAS, management presented the State Auditor's Office with a signed Representation letter; and

WHEREAS, the State Auditor's Office has published the report on December 19, 2016; and

NOW THEREFORE, IT IS RESOLVED that the Commissioners of Public Utility District No. 1 of Kittitas County do hereby accept the reports.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County Public Utility District No. 1 have executed this Resolution of the Board of Commissioners on this 27th day of December, 2016.



Roger Sparks, President

Shan Rowbotham, Vice-President

Paul Rogers, Secretary