

RESOLUTION No. 947  
A RESOLUTION OF THE BOARD OF COMMISSIONERS TO APPOINT A TREASURER  
FOR THE DISTRICT

WHEREAS, RCW 54.24.010 provides that a Public Utility District may designate some person having experience in financial and fiscal matters as treasurer of the utility district in place of the Treasurer of the County; and

WHEREAS, after proper investigation and consideration it has been determined to be in the best interest of the District that the Commissioners appoint an individual other the County Treasurer to serve as Treasurer of the District; and

WHEREAS, Emily Wilson, Senior Accountant for the District has the knowledge, experience, and credentials required to perform the responsibilities of a Treasurer; and

WHEREAS, any prior resolutions in conflict herewith are hereby rescinded.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Kittitas County PUD No.1 as follows:

SECTION I

Emily Wilson is appointed Treasurer of Kittitas County PUD No. 1 and the Finance Manager/Auditor will provide oversight and approval of responsibilities performed by the Treasurer.

SECTION II

The Treasurer of Kittitas County shall, and is hereby instructed to deliver to the above named Treasurer of the District, upon the exchange of proper receipt therefor, all cash, investments and securities which he holds for the District or for which he is accountable for to the District.

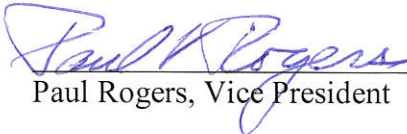
SECTION III

That Genine Pratt, Finance Manager/Auditor of the District is directed to make the necessary preparations for the establishment of the office of Treasurer of the District and to work with the County Treasurer in making the necessary arrangements for the transfer to the District of the said cash investments and securities.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County PUD No.1, have executed this Resolution of the Board of Commissioners on this 29<sup>th</sup> day of August 2017.



Shan Rowbotham, President



Paul Rogers, Vice President



Joe O'Leary, Secretary