

RESOLUTION NO. 964

A RESOLUTION OF THE BOARD OF COMMISSIONERS DESIGNATING BANKING INSTITUTIONS AND SIGNATORY AUTHORITY

WHEREAS, the Commission of Kittitas County Public Utility District No. 1 has, by resolution designated the Treasurer of the District to deposit funds on behalf of the District; and

WHEREAS, RCW 54.24.010 directs that all funds shall be deposited in such bank or banks authorized to do business in the State of Washington as the Commission by resolution shall designate; and

WHEREAS, the following banks are doing business in the State of Washington and are qualified to receive funds on behalf of the District: US Bank and Cashmere Valley Bank; and

WHEREAS, signatory authority needs to be designated for the depository accounts.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Kittitas County Public Utility District No. 1 that the Treasurer of the District shall deposit funds on behalf of the District pursuant to RCW 54.24.010.

BE IT FURTHER RESOLVED that the funds shall be deposited in banks doing business in the State of Washington as follows: US Bank and Cashmere Valley Bank.

BE IT FURTHER RESOLVED that Matt Boast, Genine Pratt, and Emily Wilson shall have signatory authority on all District bank accounts.

BE IT FURTHER RESOLVED that the District personnel involved are hereby authorized to execute all forms and agreements necessary to accomplish this change.

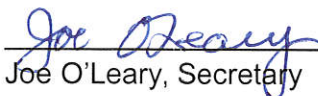
IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County PUD No.1, have executed this Resolution of the Board of Commissioners on this 31ST day of October 2017.



Shan Rowbotham, President



Paul Rogers, Vice President



Joe O'Leary, Secretary