

RESOLUTION NO. 810

A RESOLUTION OF THE BOARD OF COMMISSIONERS TO
APPOINT AN INTERNAL AUDITOR

WHEREAS, Kittitas County Public Utility District No. 1 adopted by resolution a Financial Reporting and Internal Control Policy; and

WHEREAS, in accordance with the Financial Reporting and Internal Control Policy, the Board shall appoint an Internal Auditor; and

WHEREAS, an Internal Auditor will assist the Board and Management to maintain a comprehensive framework of internal controls, monitor the proper functioning of policies and procedures; and

WHEREAS, an Internal Auditor shall possess a college degree and appropriate relevant experience and it is preferable that the Internal Auditor holds a professional certification; and

WHEREAS, Resolution No. 515 and Resolution No. 673, are rescinded; and

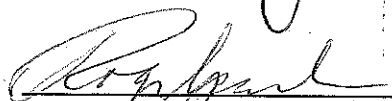
WHEREAS, Genine Pratt, Finance Manager for the District has the knowledge, experience and credentials required to perform the responsibilities of an Internal Auditor.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Kittitas County Public Utility District No. 1 appoint Genine Pratt, Finance Manager to assume the role and responsibilities of the Internal Auditor.

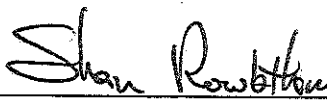
IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County Public Utility District No. 1 have executed this Resolution of the Board of Commissioners on this 28th day of July, 2014.



President, Paul Rogers



Vice President, Roger Sparks



Secretary, Shan Rowbotham

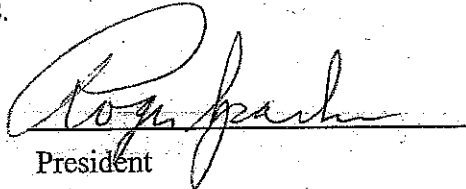
RESOLUTION #673
A Resolution Amending Resolution #615

WHEREAS, Resolution #615 provides for the appointment of an auditing officer and a deputy auditing officer to authenticate and certify that materials have been furnished, services rendered, or the labor performed as described on all claims presented for payment by the District; and

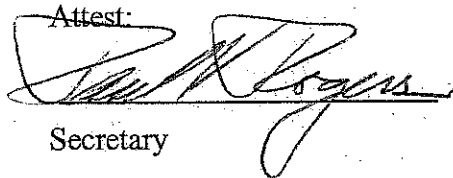
WHEREAS, the Commissioners, by adoption of amending Resolution No. 615 on August 27, 1991, did appoint James Joyner as auditing officer,

NOW THEREFORE BE IT RESOLVED that the Commissioners do hereby appoint Brian Vosburgh as auditing officer, replacing Mr. Joyner.

ADOPTED this 25th day of August, 1998.



President

Attest:


Secretary



Vice President



Public Utility District No. 1 of Kittitas County

1400 EAST VANTAGE HIGHWAY • ELLENSBURG, WASHINGTON 98926

TELEPHONE (509) 925-3164

COMMISSIONERS: District One District Two District Three Manager
 HAROLD W. JENKINS JOHN J. HANSON ROGER C. SPARKS GEORGE F. HARMON

RESOLUTION NUMBER 615

A RESOLUTION AMENDING RESOLUTION NO. 591

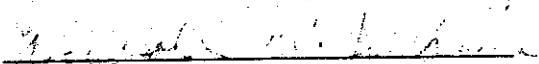
WHEREAS, Resolution No. 515 provides for the appointment of an auditing officer and a deputy auditing officer to authenticate and certify that materials have been furnished, services rendered, or the labor performed as described on all claims presented for payment by the District; and

WHEREAS the Commissioners, by adoption of amending Resolution No. 591 on May 30, 1989, did appoint Edward Bond as auditing officer,

NOW THEREFORE BE IT RESOLVED that the Commissioners do hereby appoint Mr. James Joyner as auditing officer, replacing Mr. Bond.

ADOPTED THIS 27th day of August, 1991.

KITTITAS COUNTY PUD #1


President



Public Utility District No. 1 of Kittitas County

1400 EAST VANTAGE HIGHWAY • ELLENSBURG, WASHINGTON 98926

TELEPHONE (509) 925-3164

COMMISSIONERS:

District One
HAROLD W. JENKINS

District Two
AUBREY E. HART

District Three
ROGER C. SPARKS

RESOLUTION #591

A RESOLUTION AMENDING RESOLUTION No. 515

WHEREAS, Resolution No. 515 provides for the appointment of an auditing officer and a deputy auditing officer to authenticate and certify that materials have been furnished, services rendered, or the labor performed as described on all claims presented for payment by the district; and

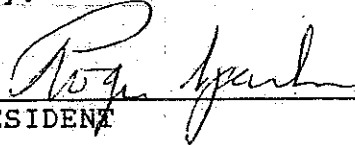
WHEREAS, the Commissioners, by adoption of Resolution No. 515 on July 28, 1982, did appoint Dianna Jordan as auditing officer and Charles Swan as deputy auditing officer, and

WHEREAS, Ms. Jordan and Mr. Swan have subsequently left the PUD,


NOW, THEREFORE, BE IT RESOLVED that the Commissioners do hereby appoint Ed Bond as auditing officer and George Harmon as deputy auditing officer.

ADOPTED this 30th day of May, 1989.

(CORPORATE SEAL)



PRESIDENT



ATTEST: SECRETARY



VICE PRESIDENT

CERTIFICATION

I, ~~Aubrey Hart~~ ^{Harold Jenkins}, do hereby certify that I am the duly elected, qualified and acting Secretary of Public Utility District No. 1 of Kittitas County, Washington, and the custodian of its records; that the attached and foregoing is a full, true and correct copy of Resolution No. 591, and that said Resolution was adopted by the affirmative vote of the Commissioners of said District at the regular meeting of May 30, 1989, at which time a quorum of the Commission was present; that said Resolution has not been altered or amended, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set by hand and affixed the official seal of the District this 30th day of May, 1989.



SECRETARY

RESOLUTION NO. 528

A RESOLUTION AMENDING
RESOLUTION NO. 515

WHEREAS Resolution No. 515 provides for the appointment of an auditing officer and a deputy auditing officer to authenticate and certify that materials have been furnished, services rendered, or the labor performed as described on all claims presented for payment by the district; and

WHEREAS the Commissioners, by adoption of Resolution No. 515 on July 28, 1982 did appoint Dianna Jordan as auditing officer and Charles Swan as deputy auditing officer, and

WHEREAS Ms. Jordan has subsequently terminated her employment with the district,

NOW, THEREFORE, BE IT RESOLVED that the Commissioners do hereby appoint Cindy A. Craig as auditing officer, and retain Charles Swan as deputy auditing officer.

ADOPTED this 26th day of October, 1983.

s/ Roger C. Sparks
President

ATTEST: s/ Harold W. Jenkins
Secretary

s/ Aubrey E. Hart
Vice President

CERTIFICATE

I, Harold W. Jenkins, do hereby certify that I am the duly elected, qualified, and acting Secretary of the Public Utility District No. 1 of Kittitas County, Washington, and the custodian of its records; that the attached and foregoing is a full, true and correct copy of Resolution No. 528, and that said Resolution was adopted by the affirmative vote of the Commissioners of said District at the regular meeting of October 26, 1983, at which time a quorum of the Commission was present; that said Resolution has not been altered, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the District this 26th day of October, 1983.

Harold W. Jenkins
Secretary

RESOLUTION No. 515

A RESOLUTION AMENDING
RESOLUTION No. 346

WHEREAS Resolution No. 346 provides for the appointment of an auditing officer and a deputy auditing officer to authenticate and certify that materials have been furnished, services rendered, or the labor performed as described on all claims presented for payment by the district; and

WHEREAS the Commissioners, by adoption of Resolution No. 346 on September 29, 1971, did appoint Frank N. Clark as auditing officer and Dale Culbertson as deputy auditing officer, and

WHEREAS Mr. Clark and Mr. Culbertson have subsequently retired.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners do hereby appoint Dianna Jordan as auditing officer and Charles Swan as deputy auditing officer.

ADOPTED this 28th day of July, 1982.

/s/ Roger C. Sparks
President

ATTEST: /s/ Harold W. Jenkins
Secretary

/s/ Aubrey E. Hart
Vice President

CERTIFICATE

I, Harold W. Jenkins, do hereby certify that I am the duly elected, qualified, and acting Secretary of Public Utility District No. 1 of Kittitas County, Washington, and the custodian of its records; that the attached and foregoing is a full, true and correct copy of Resolution No. 515, and that said Resolution was adopted by the affirmative vote of the Commissioners of said District at the regular meeting of July 28, 1982, at which time a quorum of the Commission was present; that said Resolution has not been altered or amended, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the District this 28th day of July, 1982.

RESOLUTION No. 513

WHEREAS Frank Clark was employed by the District on September 24, 1948; and

WHEREAS Mr. Clark has served the District for nearly 34 years as Bookkeeper; and

WHEREAS over those many years Frank has demonstrated outstanding dependability and devotion to the District; and

WHEREAS Frank has decided to take advantage of the retirement benefits earned over the years of service and retire as of June 30, 1982.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Kittitas County Public Utility District give special recognition to Mr. Clark and offer him the sincere thanks of the District for a job well done - may he have a long and happy retirement.

ADOPTED this 23rd day of June, 1982.

s/ Roger C. Sparks

President

ATTEST: s/ Harold W. Jenkins

Secretary

s/ Aubrey E. Hart

Vice President

CERTIFICATE

I, Harold W. Jenkins, do hereby certify that I am the duly elected, qualified, and acting Secretary of Public Utility District No. 1 of Kittitas County, Washington, and the custodian of its records; that the attached and foregoing is a full, true and correct copy of Resolution No. 513, and that said Resolution was adopted by the affirmative vote of the Commissioners of said District at the regular meeting of June 23, 1982, at which time a quorum of the Commission was present; that said Resolution has not been altered or amended, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the District this 23rd day of June, 1982.

Harold W. Jenkins

Secretary

RESOLUTION No. 346

A RESOLUTION APPOINTING AN AUDITING OFFICER AND A DEPUTY AUDITING OFFICER FOR THE DISTRICT, TO AUTHENTICATE AND CERTIFY THAT MATERIALS HAVE BEEN FURNISHED, SERVICES RENDERED, OR THE LABOR PERFORMED AS DESCRIBED ON ALL CLAIMS PRESENTED FOR PAYMENT BY THE DISTRICT.

Recitals:

1. The Legislature of the State of Washington, under the provisions of Chapter 116, Laws of 1965, repealed all of RCW Chapter 42.24, except .035, and enacted new statutes governing the certification of claims against the District.
2. The new statute provides that "All claims presented against any county, city, district or other municipal corporation or political subdivision by persons furnishing materials, rendering services or performing labor, or for any other contractual purpose, shall be audited, before payment, by an auditing officer elected or appointed pursuant to statute or, in the absence of statute, an appropriate charter provision, ordinance, or resolution of the municipal corporation or political subdivision. Such claims shall be prepared for audit and payment on a form and in a manner prescribed by the division of municipal corporations in the state auditor's office. The form shall provide for the authentication and certification by such auditing officer that the materials have been furnished, the services rendered or the labor performed as described, and that the claim is a just, due and unpaid obligation against the municipal corporation or political subdivision; and no claim shall be paid without such authentication and certification - - - -".
3. Frank N. Clark, Office Manager, and Dale Culbertson, Superintendent, are both familiar with the many materials received, services rendered and labor performed for the District.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners do hereby appoint Frank N. Clark as auditing officer for the District to authenticate and certify all claims presented to the District for payment, and the Commissioners do hereby appoint Dale Culbertson a deputy auditing officer for the District to perform such duties in the absence of the auditing officer.

ADOPTED this 29th day of September, 1971.

s/ Gary G. Guzzie
President

ATTEST: s/ Harold W. Jenkins
Secretary

s/ Loel Knudson
Vice President

CERTIFICATE

I, Harold W. Jenkins, do hereby certify that I am the duly elected, qualified, and acting Secretary of Public Utility District No. 1 of Kittitas County, Washington, and the custodian of its records; that the attached and foregoing is a full, true and correct copy of Resolution No. 346, and that said Resolution was adopted by the affirmative vote of the Commis-

A RESOLUTION APPOINTING AN AUDITING OFFICER AND A DEPUTY AUDITING OFFICER FOR THE DISTRICT, TO AUTHENTICATE AND CERTIFY THAT MATERIALS HAVE BEEN FURNISHED, SERVICES RENDERED, OR THE LABOR PERFORMED AS DESCRIBED ON ALL CLAIMS PRESENTED FOR PAYMENT BY THE DISTRICT.

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3. Frank N. Clark, bookkeeper, and B. E. Roberts, Lina Foreman, are both familiar with the many materials received, services rendered and labor performed for the District.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners do hereby appoint Frank N. Clark as auditing officer for the District to authenticate and certify all claims presented to the District for payment, and the Commissioners do hereby appoint B. E. Roberts a deputy auditing officer for the District to perform such duties in the absence of the auditing officer.

ADOPTED this 21st day of July, 1965.

Lawrence M. McKeown
President

ATTEST:

Gary G. Gizzie
Secretary

Harold H. Jenkins
Vice-President

