

RESOLUTION NO. 1563

**A Resolution Appointing Deputy Auditors
of Public Utility District No. 1 of Okanogan County**

WHEREAS, it is necessary and in the best interest of the District that someone be designated and authorized to sign warrants and revolving fund checks in the absence of the Auditor; and

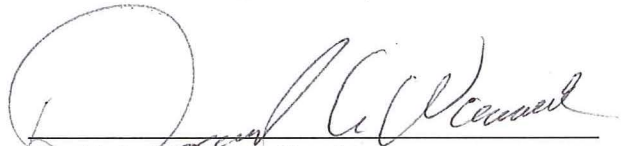
WHEREAS, Resolution No. 1256 appointed Kathy J. Gordon as Deputy Auditor and Marla J. Thompson as Assistant Deputy Auditor on April 15, 2003; and

WHEREAS, subsequent changes to the District's organizational structure cause these designations to no longer be the most beneficial or applicable choices; and

WHEREAS, since there are no differences in duties or responsibilities of the Deputy Auditor and the Assistant Deputy Auditor, the District intent is to appoint two Deputy Auditors; and

WHEREAS, it would be beneficial to the District to have more accessible staff available to perform the duties of Deputy Auditor and Assistant Deputy Auditor based on the employee's designated position within the organization;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Okanogan County that this Resolution supersedes all previous designations of Deputy Auditors and Assistant Deputy Auditors and hereby appoints Tim DeVries and Ron Gadeberg as Deputy Auditors, authorized to perform the duties of the Auditor in his/her absence, as of this 23rd day of April, 2013.



David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Michael D. Howe, Legal Counsel