

RESOLUTION NO. 1722

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

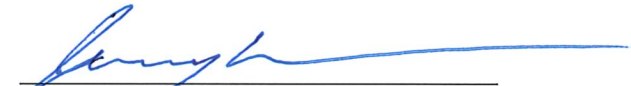
WHEREAS, it is necessary and in the best interests of the District that someone is designated and authorized to sign warrants and revolving fund checks in the absence of the Auditor; and

WHEREAS, Resolution No. 1651 appointed Ron Gadeberg and Frederick B. Burke as Deputy Auditors on December 18, 2018; and


WHEREAS, the unexpected death of Frederick B. Burke has caused a vacancy in one of the Deputy Auditor positions;

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 hereby appoints Megan Morrissey and Ron Gadeberg as Deputy Auditors, authorized to perform the duties of the Auditor in his/her absence.

DATED this 10th day of August 2020.

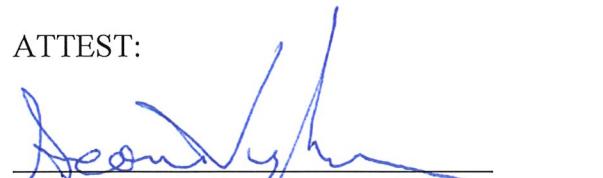


Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Heidi E. Appel, General Counsel