RESOLUTION NO. 1651

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 be designated and authorized to sign warrants and revolving fund checks in the absence of the Auditor; and

WHEREAS, Resolution No. 1563 appointed Tim DeVries and Ron Gadeberg as Deputy Auditors on April 23, 2013; and

WHEREAS, changes in the employment will cause 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 Ron Gadeberg and Frederick B. Burke as Deputy Auditors, authorized to perform the duties of the Auditor in his/her absence.

Dated this 18th day of December, 2017.

Scott Vejraska, President

William C. Colyar, Vice President

ATTEST:

Jerry Asmussen, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel