

RESOLUTION NO. 2270-20

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, APPOINTING BRIAN HENSHAW AS DISTRICT TREASURER

WHEREAS, the Commission has authority to appoint a person having experience in financial or fiscal matters as Treasurer, and

WHEREAS, the duties of the Treasurer have historically been performed by the Finance Manager, and

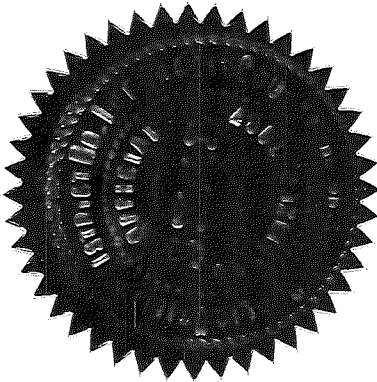
WHEREAS, the Commission appointed Sally Saxton as Treasurer until such time as the Finance Manager became familiar with District finances to assume those duties, and

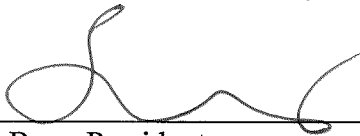
WHEREAS, it is appropriate the Finance Manager now assume the duties of Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that Finance Manager Brian Henshaw shall hereby be appointed as Treasurer effective January 14, 2020 and shall perform those duties as specified by RCW 54.24.010, and


BE IT FURTHER RESOLVED, that Resolution No. 2245-17 is hereby rescinded.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting held this 21st day of January 2020.

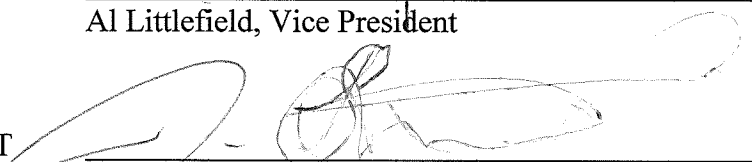




Eron Berg, President



Al Littlefield, Vice President

ATTEST 

Joe Lindquist, Secretary