

RESOLUTION NO. 2245-17

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

WHEREAS, the position of Treasurer was vacated by the former Treasurer, and

WHEREAS, the Commission appointed an Interim Treasurer until such time as a determination was made to retain a full time Treasurer, and

WHEREAS, it is deemed necessary that a successor be appointed to perform the duties of the Treasurer.

NOW, THEREFORE, BE IT RESOLVED, that Sally Saxton shall be hereby appointed as Treasurer and said appointment be made effective as of Tuesday, April 11, 2017.

BE IT FURTHER RESOLVED, that Resolution No. 2198-12 is hereby rescinded.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting held this 11<sup>th</sup> day of April, 2017.

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Robbie Robertson, President

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Eron Berg, Vice President

ATTEST

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Al Littlefield, Secretary