

RESOLUTION NO. 2246-17

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, APPOINTING DOUG STREETER, CPA, AS CONTRACT AUDITOR TO PERFORM AUDIT SERVICES FOR PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON

WHEREAS, the position of Auditor was vacated with the resignation of the former Auditor, and

WHEREAS, the Commission appointed an Interim Auditor until such time as a determination was made to either retain a full time Auditor or solicit contracted audit services, and

WHEREAS, Commission determined that the Public Utility District would operate with a contracted auditor appointed to perform the duties of an Auditor, and

WHEREAS, a request for proposals was advertised and one qualified firm submitted a proposal.

NOW, THEREFORE, BE IT RESOLVED, that Doug Streeter, CPA, shall be hereby appointed as Contract Auditor to perform audit services and said appointment be made effective as of April 11, 2017.

BE IT FURTHER RESOLVED, that Resolution No. 2231-16 is hereby rescinded.

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

Robbie Robertson, President

Eron Berg, Vice President

ATTEST

Al Littlefield, Secretary