

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 22-7-6A

APPOINTING OF AUDITING OFFICER(S) FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE OF WARRANTS AND ELECTRONIC TRANSACTIONS PRIOR TO BOARD OF COMMISSIONERS APPROVAL

WHEREAS, there may be circumstances when the Board Commissioners does not meet prior to a day in which they would need to approve vouchers for the District's warrants and claims; and

WHEREAS, there is a need by the District to process warrants and electronic payments in a timely and consistent manner; and

WHEREAS, it would be of financial benefit to appoint Auditing Officers to certify the voucher approval document for the correct and certified submission of vouchers to the King County Finance Office without awaiting a Commissioners meeting to authorize specific payments; and

WHEREAS, RCW 42.24.180 authorizes the issuance of warrants before approval of the vouchers by the Board Commissioners in order to expedite the payment of claims; and

WHEREAS, *HWDC, Title 2 – Officers and Administration, Chapter 2.16 Purchasing*, establishes the necessary purchasing and disbursing procedures that implements effective internal control for issuance of warrants and claims as required by RCW 42.24.180.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board Commissioners of Highline Water District does hereby authorize the Auditing Officer(s) Jeremy DelMar, Anne Paige, Phil Hite, Greg Wilson, to submit warrants and claims for payment and disbursement in accordance with *HWDC, Title 2 – Officers and Administration, Chapter 2.16 Purchasing*, prior to the Board taking action to approve said claims.
2. This resolution supersedes Resolution 20-8-19A.

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 22-7-6A

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **6th** day of **July 2022**.

BOARD OF COMMISSIONERS

<p>DocuSigned by: <i>Polly Daigle</i> 770055D07494E7 Polly Daigle, President</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Daniel Johnson</i> 6F7D4CD7089F4C7 Daniel Johnson, Secretary</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Todd Fultz</i> 8228D379F2E446D Todd Fultz, Commissioner</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Vince Koester</i> 36CF3F3D2D7D409... Vince Koester, Commissioner</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>
<p>DocuSigned by: <i>Kathleen Quong-Vermeire</i> 410CA41C155641A Kathleen Quong-Vermeire, Commissioner</p>	<p>X _____ Yea</p>	<p>_____ Nay</p>	<p>_____ Abstain</p>