

RESOLUTION NO. 1145

**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 of 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

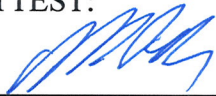
WHEREAS, based on previous auditor recommendations, the District established the necessary purchasing and disbursing procedures that implements effective internal control for issuance of warrants and claims as required by RCW 42.24.180.

NOW THEREFORE BE IT RESOLVED, that the Board Commissioners of Water District 19 does hereby authorize the Auditing Officers **Melody Snyder** and **Kathy Good** to submit warrants and claims for payment and disbursement in accordance with current purchasing and disbursement procedures prior to the Board taking action to approve said claims.

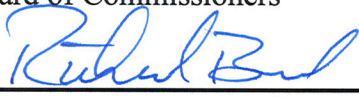
ADOPTED by the Board Commissioners of Water District 19, King County, Washington at a regular meeting held on this 13th day of December 2011.

This Resolution supersedes Resolutions 576, 509 and 278.

ATTEST:


By: **BOB POWELL**
Board Secretary
Water District 19


By: **STEVE HAWORTH**, President
Board of Commissioners


By: **RICHARD BARD**
Commissioner