

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2000-928

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, changing the designation of employees delegated to act on behalf of the District in certain regards and superceding Resolution No. 98-840.

WHEREAS, in order to maintain the efficiency of the operations of the District, it has been necessary for the Board to delegate certain functions to staff members, and

WHEREAS, due to changes in staffing and organizational configuration occurring from time to time, it becomes necessary to re-delegate the authority to perform these functions to continue such efficiency, and

WHEREAS, the Board having reviewed the need for such and determining that the appointments made herein are in the best interest of the District,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby appoints the General Manager, Director of Finance and Information Systems, Administrative Secretary and the Legal and Administrative Assistant, and their responsible successors in their absence, to act, individually, to make withdrawals from the Advance Travel Expense Account.
2. The Board hereby appoints the General Manager, Director of Finance and Information Systems and the Accounting Supervisor, and their responsible successors in their absence, to act, individually, as audit officer.
3. The Board hereby appoints the General Manager, Director of Finance and Information Systems and the Accounting Supervisor, and their responsible successors in their absence, to act, individually, to make inter-fund transfers.
4. The Board hereby appoints the General Manager and the Director of Finance and Information Systems, and their responsible successors in their absence, to act, individually, to certify liens.
5. Resolution No. 98-840 is hereby amended in conformance with the terms herein.

6. The Board reserves the right to change the appointments made herein at any time deemed expedient.

7. The appointments shall become effective upon the date of adoption of this resolution below.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 14 day of September, 2000.

ATTEST:

Beverly G. Weddle ✓
President and Commissioner Yea Nay Abstain

Donald L. Miller ✓
Vice President and Commissioner Yea Nay Abstain

Thomas M. Jovanovich ✓
Secretary and Commissioner Yea Nay Abstain

P. Mayer ✓
Commissioner Yea Nay Abstain

Edward L. Stewart ✓
Commissioner Yea Nay Abstain

Approved as to form:

At H. Critchlow
General Counsel