

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 98-840

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 amending Resolutions Nos. 96-803 and 94-754.

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, Finance and Management Services Director and the Administrative Secretary, and their responsible successors in their absence, to act, individually, in the place of Roger Brown, Pete Hupperten and Judy Taylor, to make withdrawals from the Advance Travel Expense Account.
2. The Board hereby appoints the General Manager and the Finance and Management Services Director, and their responsible successors in their absence, to act, individually, in the place of Roger Brown and Pete Hupperten, as audit officer.
3. The Board hereby appoints the General Manager, the Finance and Management Services Director and Accounting Supervisor, and their responsible successors in their absence, to act, individually, in the place of Roger Brown and Pete Hupperten, to make inter-fund transfers.
4. The Board hereby appoints the General Manager and the Finance and Management Services Director, and their responsible successors in their absence, to act, individually, in the place of Roger Brown and Pete Hupperten, to certify liens.

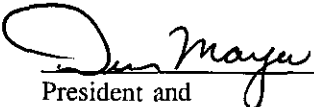
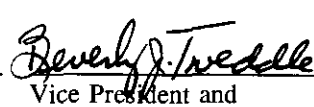
5. Resolutions Nos. 96-803 and 94-754 are hereby amended in conformance with the terms herein.

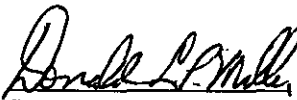
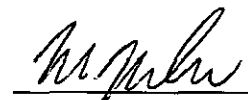
6. The Board reserves the right to change the appointments made herein at any time deemed expedient.

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 22nd day of January, 1998.

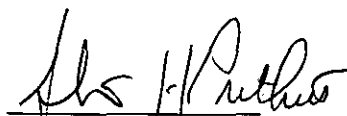
ATTEST:

 President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	 Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
--	---	------------------------------	----------------------------------	--	---	------------------------------	----------------------------------

 Secretary and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	 Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
---	---	------------------------------	----------------------------------	---	---	------------------------------	----------------------------------

Approved as to form:

 Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
---	---	------------------------------	----------------------------------

 General Counsel
--