

**KING COUNTY WATER DISTRICT NO. 125  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 12-01-11-446**

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

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

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;

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;

WHEREAS, King County Water District 125 Voucher Policy 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;


THEREOFRE BE IT RESOLVED, that the Board Commissioners of Water District 125 does hereby authorize the Auditing Officers Shane Young and Jerry Thornton to submit warrants and claims for payment and disbursement in accordance with Water District 125 Voucher Policy prior to the Board taking action to approve said claims;

ADOPTED by the Board Commissioners of King County Water District 125 at a regular meeting held on this 11<sup>th</sup> day of January 2012.

ATTEST:

  
By: John Thompson Board Secretary

  
By: Jerry Thornton Chairperson

  
By: Jerry Thornton Commissioner

  
By: Jim Rick Commissioner

  
By: John Thompson Commissioner