

LAKE MERIDIAN WATER DISTRICT  
KING COUNTY, WASHINGTON

RESOLUTION NO. 684-06-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LAKE MERIDIAN WATER DISTRICT, KING COUNTY, WASHINGTON, APPOINTING AUDITING OFFICER(S) FOR THE PURPOSE OF COMMENCING THE VOUCHER PROCESS SUBJECT TO BOARD OF COMMISSIONERS APPROVAL; AND RESCINDING RESOLUTION NO. 674-09-22.

WHEREAS, Lake Meridian Water District ("District") is a special purpose water-sewer district existing pursuant to Title 57 Revised Code of Washington (RCW); and

WHEREAS, King County serves as the treasurer for the District, and the District is required to appoint and designate an Auditing Officer for the District to certify the payment of District claims subject to the approval of such claims by the District Board of Commissioners; and the District Board has previously designated and appointed the District General Manager, Brent R. Lewis, as the District Auditing Officer; and

WHEREAS, the District Board of Commissioners now desires to confirm that the Auditing Officer is authorized to commence the voucher process for the payment of District claims subject to the approval of such claims by the District Board of Commissioners, and the King County Finance & Business Operations Division - Financial Management Section ("King County") has requested that the District update and complete a 2023 Authorized Signature List in the form attached hereto as Exhibit A designating (1) District representatives who are authorized to sign and/or prepare vouchers as the District Auditing Officer(s), and (2) District representatives who are authorized to sign for Payment Certification pursuant to RCW 42.24.080 as a member of the District Board of Commissioners; and

BE IT RESOLVED by the Board Commissioners of Lake Meridian Water District, King County, Washington, as follows:

1. District employees Brent R. Lewis, Tyler Howard and Jill Krueger are authorized to sign and/or prepare District vouchers as the Auditing Officers of the District.

2. District Commissioners Patrick M. Hanis, Charles E. Wilson, and Gary G. Cline are authorized to sign for Payment Certification pursuant to RCW 42.24.080 on behalf of the District.

3. The 2023 Authorized Signature List in the form attached hereto as **Exhibit A** shall be completed consistent with the foregoing and District staff are authorized and directed to return such List to King County for its records.

4. The foregoing shall be effective June 22, 2023, unless modified or amended by further action of the District Board of Commissioners. All District resolutions, policies and procedures, including Resolution No. 684-06-23, are hereby modified, amended and/or superseded to be in accordance with the foregoing effective June 22, 2023.

ADOPTED by the Board Commissioners of Lake Meridian Water District at the Board meeting thereof held on this 22<sup>nd</sup> day of June 2023.

LAKE MERIDIAN WATER DISTRICT

By: \_\_\_\_\_  
Patrick Hanis, Commissioner

By: \_\_\_\_\_  
Charles E. Wilson, Commissioner

By: \_\_\_\_\_  
Gary G. Cline, Commissioner

ATTEST:

\_\_\_\_\_  
By: Charles E. Wilson  
Secretary, Board of Commissioners  
Lake Meridian Water District