

RESOLUTION NO. 2313-25

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, APPOINTING DOUG STREETER, CPA, AS CONTRACT AUDITOR TO PERFORM AUDIT SERVICES.

WHEREAS, the District's Governance Policy Section 9.4.2 states "The Commission, by resolution, shall designate an Auditor and this person may be a District employee other than the General Manager or Treasurer, or it may be a contracted consultant," and

WHEREAS, the District has employed a contracted auditor since 2017 to perform the auditing function, and

WHEREAS, the Commission has determined that the District will continue to operate with a contracted auditor appointed to perform the duties of an Auditor, and

WHEREAS, a request for proposals was advertised, and of the two proposals submitted, Doug Streeter, CPA, was selected as the most responsible and responsive.

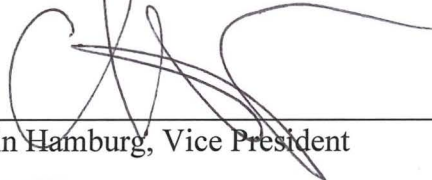
NOW, THEREFORE, BE IT RESOLVED, that Doug Streeter, CPA, shall be hereby appointed as Contract Auditor to perform audit services and said appointment be made effective as of April 22, 2025.

BE IT FURTHER RESOLVED, that Resolution No. 2285-21 is hereby rescinded.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting held this 22<sup>nd</sup> day of April 2025.



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Andrew Miller, President



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Corrin Hamburg, Vice President

ATTEST



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Joe Lindquist, Secretary