



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 18-04

RESOLUTION SUBJECT: RECISSION OF RESOLUTION 17-07 AND
APPOINTMENT OF AUDITING OFFICER

WHEREAS, RCW 42.24.080 requires that each county, city, district, or other municipal corporation or political subdivision elect or appoint an Auditing Officer; and

WHEREAS, RCW 42.24.080 sets forth the duties of the Auditing Officer to be that of auditing, before payment, all claims presented by persons furnishing materials, rendering services, or performing labor, or for any other contractual purpose, with the Auditing Officer having the responsibility to certify that the materials have been furnished, the services rendered, or the labor performed as described and to determine that the claim is a just, due, and unpaid obligation; and

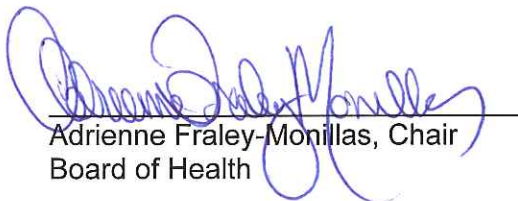
WHEREAS, Board Resolution 17-07 appointed Daniel M. LeFree on February 14, 2017; and

WHEREAS, the Board of Health now finds it advisable to appoint a new Auditing Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Health takes the following actions pursuant to RCW 42.24.080:

1. Resolution 17-07 is hereby rescinded; and
2. Finance Manager Tracey Kellogg, CPA, is hereby designated as the Auditing Officer for Snohomish Health District and directed to perform the duties set forth in RCW 42.24.080; and
3. The Administrative Services Director is authorized to designate a temporary Auditing Officer should Ms. Kellogg be unable to perform the duties of Auditing Officer due to absence or for any other reason.

ADOPTED this 13th day of February 2018.


Adrienne Fraley-Monillas, Chair
Board of Health

ATTEST:


Jefferson Ketchel
Administrator