

**NORTH COUNTY REGIONAL FIRE AUTHORITY
RESOLUTION NO. 08122015-01**

A RESOLUTION of the Board of Fire Commissioners of North County Regional Fire Authority, Snohomish County, Washington (the "Fire Authority") regarding the appointment of the Finance Manager as the Auditing Officer for Certification of Claims.

WHEREAS, in compliance with RCW 42.24.080 all claims presented against any county, city, district or other municipal corporation or political subdivision by persons furnishing materials, rendering services or performing labor, or for any other contractual purpose, shall be audited, before payment, by an auditing officer elected or appointed pursuant to statute or, in the absence of statute, an appropriate charter provision, ordinance or resolution of the municipal corporation or political subdivision,

WHEREAS, certification as to claims of officers and employees of a county, city, district or other municipal corporation or political subdivision, for services rendered, shall be made by the person charged with preparing and submitting vouchers for payment of services. He or she shall certify that the claim is just, true and unpaid, and that certification shall be part of the voucher,

NOW, THEREFORE, BE IT RESOLVED by the North County Regional Fire Authority Board of Fire Commissioners, as follows:

1. Per RCW 42.24.080, the Finance Manager will be appointed as Auditing Officer for Certification of Claims
2. As Fire Authority Auditing Officer, the Finance Manager will be expected to certify that the claim is just, true and unpaid, and that certification shall be part of the voucher
3. As Fire Authority Auditing Officer, the Finance Manager will be expected to ensure no claim is be paid without such authentication and certification

ADOPTED by the Board of Fire Commissioners of North County Regional Fire Authority, at a regular open public meeting thereof this 12th day of August, 2015, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

NORTH COUNTY REGIONAL FIRE AUTHORITY

By: _____
Larry Longley, Commissioner

By: _____
Jeff Sinker, Commissioner

By: _____
Dave Fennel, Commissioner

By: _____
Janet Iverson, Commissioner

By: _____
Greg Oakes, Commissioner

ATTEST:

Katie Ellis Fire Authority Secretary Board
of Fire Commissioners

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CERTIFICATION

I, the undersigned, Secretary of North County Regional Fire Authority (the "Fire Authority"), hereby certify as follows:

1. The attached copy of Resolution No.08122015-01 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners of the Fire Authority (the "Board") held on August 12, 2015, as the Resolution appears on the minute book of the Fire Authority and the Resolution is now in full force and effect.
2. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of August, 2015.

Katie Ellis Fire Authority Secretary
Board of Fire Commissioners