



**MAPLE VALLEY FIRE AND LIFE SAFETY
KING COUNTY FIRE PROTECTION DISTRICT #43**

RESOLUTION R – 2012-001

**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, AG 43-1009 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;

THEREFORE BE IT RESOLVED, that the Board Commissioners of King County Fire District #43 does hereby appoint and authorize the Auditing Officer Michele deLeon, Fire Chief Brad Doerflinger and Deputy Chief Matt Cowan to submit warrants and claims for payment and disbursement in accordance with AG 43-1009 prior to the Board taking action to approve said claims;

ADOPTED by the Board Commissioners of King County Fire Protection District #43 at a regular meeting held on this 5th day of January 2012.

ATTEST:

By: Fire Commissioner

By: District Secretary
King County Fire Protection District #43

By: Fire Commissioner

By: Board Chairperson

By: Fire Commissioner

By: Fire Commissioner