

1 JEFFERSON TRANSIT AUTHORITY

ORIGINAL

2 RESOLUTION 11-26:

3 Auditing Officer

4
5 A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit
6 Area, hereinafter called the "Authority", to transfer the role of Auditing Officer to the General
7 Manager

8 WHEREAS, RCW 42.24.080 requires that prior to the payment of any claims presented
9 against any county, city, district, or other municipal corporation or political subdivision by any
10 persons furnishing materials, rendering services, performing labor or providing any other
11 contractual services, an auditing officer shall audit said claim; and

12 WHEREAS, RCW 42.24.080 requires an authentication and certification by an auditing
13 officer that the materials have been furnished, the services rendered or the labor performed and
14 that the claims represent a just, due and unpaid obligation; and

15 WHEREAS, RCW 42.24.080 states that no claim shall be paid without such authentication
16 and certification by an auditing officer; and

17 WHEREAS, The role of auditing officer for the Authority has traditionally been filled by
18 the General Manager and Tammi Rubert has been appointed as General Manager;

19 NOW THEREFORE, BE IT RESOLVED that the Authority does hereby appoint Tammi Rubert,
20 General Manager, as the auditing officer with all the responsibilities therein for her employment
21 as General Manager.

22 CERTIFICATION

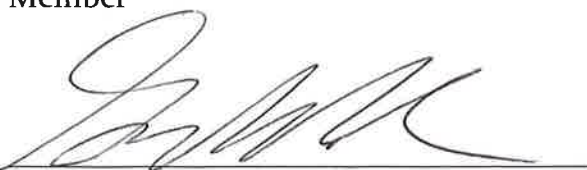
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24 The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County
25 Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a
26 resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on
27 August 16, 2011.


Chair


Vice Chair


Member


Member


Member

Attest:

Clerk of the Board