

**HARTSTENE POINTE WATER-SEWER DISTRICT  
MASON COUNTY, WASHINGTON**

**RESOLUTION 2024-05**

**A RESOLUTION OF THE  
HARTSTENE POINTE WATER-SEWER DISTRICT COMMISSIONERS  
UPDATING THE AUDIT FUNCTION AND DESIGNATING A RESPONSIBLE  
COMMISSIONER**

**WHEREAS**, Hartstene Pointe Water-Sewer District (the "District") is a special purpose district and municipal corporation organized under and governed by Title 57 RCW; and

**WHEREAS**, the District's Board of Commissioners recognizes the importance of ensuring responsible management of public funds; and

**WHEREAS**, Resolutions 2009-18 and 2012-01 established different guidelines for designating an audit commissioner; and

**WHEREAS**, the Board of Commissioners determined a Designated Audit Commissioner may be a rotating position where the responsibility is subject to change; and

**WHEREAS**, commissioners wish to establish clear and updated definitions in one resolution; now

**THEREFORE, The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves as follows:**

**Section 1.** Resolution No. 2009-18 is hereby repealed.

**Section 2.** Resolution No. 2012-01 is hereby repealed.

**Section 3.** The Designated Audit Commissioner is appointed by the Board President.

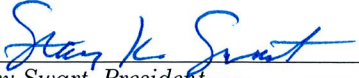
**Section 4.** The Designated Audit Commissioner shall serve one year in this capacity. The designation may be renewed after a term of one year, with no limits, except that the Designated Commissioner's term in office is not expired. The Board President may reappoint another commissioner before the term of one year concludes.

**Section 5.** Audit functions may be performed by another commissioner when the Designated Audit Commissioner is unavailable and the function is of a time-sensitive nature.

**Section 6.** All vouchered expenditures will be audited by the Commissioner duly appointed before final approval. An auditing commissioner will review appropriateness and conformance to accepted accounting practices.

**ADOPTED** by the Board of Commissioners at its regular scheduled meeting on this 17<sup>th</sup> day of October, 2024.

Hartstene Pointe Water-Sewer District  
Mason County, Washington



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Stacy Swarl, *President*



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Carl Anderson, *Secretary*



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Stefan Birgh, *Audit Commissioner*

