## Resolution 2016-3

P.O. Box 575, Eastsound, WA, 98245

## Resolution Appointing Auditing Officer (BARS Manual Section 3.8.5)

## Resolution 2016-3

WHEREAS, pursuant to the BARS Manual, section 3.8.5 that all claims against a district must be audited and approved by an "auditing officer" of the district prior to payment; and

WHEREAS, the identity of the auditing officer and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located.

NOW THEREFORE, BE IT RESOLVED, that the Board of the Orcas Island Park and Recreation District appoints the below listed auditing officer to review all claims and payroll. Approval of the full board is also required at the next meeting following the preparation and audit of the claims and payroll submittals.

Auditing Officer: Marcia West, Director

Office Address: 30 Pea Patch Lane, Eastsound, WA 98245

Business Hours: 10AM - 5PM Monday - Friday

BE IT FURTHER RESOLVED, by the Board of Orcas Island Park and Recreation District the clerk of the Orcas Island Park and Recreation District record this document with the San Juan County Auditor.

ADOPTED by the Board of the Orcas Island Park and Recreation District, San Juan County, Washington on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ , 2016

Signed

Chair, Commissioner #2

Commissioner#3

Commissioner #5

Commissioner #1

Commissioner #4