



SNOHOMISH HEALTH DISTRICT
RESOLUTION OF THE BOARD OF HEALTH

RESOLUTION NUMBER: 22-27

RESOLUTION SUBJECT: RECISSION OF RESOLUTION 22-19 AND
APPOINTMENT OF AUDITING OFFICER

WHEREAS, RCW 42.24.080 requires that each county, city, district, or other municipal corporation or political subdivision elect or appoint an Auditing Officer; and

WHEREAS, RCW 42.24.080 sets forth the duties of the Auditing Officer to be that of auditing, before payment, all claims presented by persons furnishing materials, rendering services, or performing labor, or for any other contractual purpose, with the Auditing Officer having the responsibility to certify that the materials have been furnished, the services rendered, or the labor performed as described and to determine that the claim is a just, due, and unpaid obligation; and

WHEREAS, Board Resolution 22-19 appointed Tracey Kellogg on July 12, 2022; and

WHEREAS, the Board of Health now finds it advisable to appoint a new Auditing Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Health takes the following actions pursuant to RCW 42.24.080:

1. Resolution 22-19 is hereby rescinded; and
2. Finance Manager Theresa Bengtson, CPA, or designee, is hereby designated as the Auditing Officer for Snohomish Health District and directed to perform the duties set forth in RCW 42.24.080; and
3. The Administrative Officer is authorized to designate a temporary Auditing Officer should Ms. Bengtson be unable to perform the duties of Auditing Officer due to absence or for any other reason.

ADOPTED this 11th day of October 2022.

Julieta Altamirano-Crosby, PhD
Chair, Board of Health

ATTEST:

Shawn Frederick, MBA
Administrative Officer