THE HOUSING AUTHORITY OF THE COUNTY OF KING RESOLUTION NO. 5456

APPOINTMENT OF AUDITING OFFICERS FOR THE PURPOSE OF CERTIFYING OBLIGATIONS OF THE AUTHORITY IN ACCORDANCE WITH RCW 42.24

WHEREAS, the Board of Commissioners is responsible for ensuring that the system of auditing and certifying vouchers is operating in a manner such as to provide the greatest possible protection for Board members and the Authority, which said responsibility cannot be delegated; and,

WHEREAS, RCW Chapter 42.24 requires the election of appointment of an auditing officer or officers; and,

WHEREAS, all claims against the Authority must be certified by the auditing officer to assure that the claim is just, due and unpaid obligation of the Authority; and,

WHEREAS, such claims may be certified individually or by blanket certification by the auditing officer so long as the particular vouchers so certified are clearly indicated.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING:

The following persons are hereby designated as Auditing Officers in accordance with the requirements contained in RCW Chapter 42.24:

Constance C. Davis, Deputy Executive Director-Administration
Craig Violante, Chief Financial Officer
Linda Riley, Controller

Tim Walter, Senior Director of Acquisitions and Asset Management Wen Xu, Director of Asset Management

ADOPTED AT A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF KING THIS 24^{TH} OF FEBRUARY 2014.

THE HOUSING AUTHORITY OF THE COUNTY OF KING, WASHINGTON

DOUGLAS J. BARNES, Chair Board of Commissioners

STEPHEN J. NORMAN

Secretary