LAKE WENATCHEE WATER DISTRICT RESOLUTION <u>2022-02-10A</u>

RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT TO ENTER INTO CONTRACT WITH EVERGREEN ACCOUNTING, PLLC

WHEREAS, the Lake Wenatchee Water District is a municipal corporation formed under and with the duties imposed by RCW Title 57;

WHEREAS, the Board of Commissioners wish to engage a bookkeeper to assist with the administrative and clerical duties of the district

WHEREAS, the Commissioners met, discussed and reviewed the qualifications of applicant and recommend approval of Evergreen Accounting, PLLC,

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT AS FOLLOWS: The Board of Commissioners will engage Evergreen Accounting, PLLC as the contracted bookkeeper to maintain the bookkeeping duties of the District pertaining to the accounts payables, accounts receivables and payroll functions and related reporting of these duties, at the rate of One Thousand Three Hundred (\$1,300) per month beginning February 1, 2022 and ending December 31, 2024.

ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this _10_ day of February 2022.

Helen Deems, Commissioner #1

Fred Guimond, Commissioner #2

Bruce Harris, Commissioner #3