

**WEST SOUND UTILITY DISTRICT
RESOLUTION 425-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
ESTABLISHING ACCOUNTS PAYABLE PROCEDURES**

WHEREAS, managing West Sound Utility District's accounts payable process is a critical accounting and financial management function; and

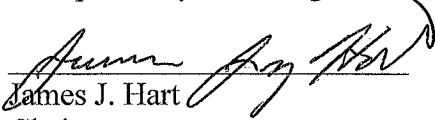
WHEREAS, it is important for the District to have a comprehensive policy that provides proper control and accountability for processing all expense claims and that the account payable process is conducted in accordance with state law and generally accepted accounting principles; NOW, THEREFORE,

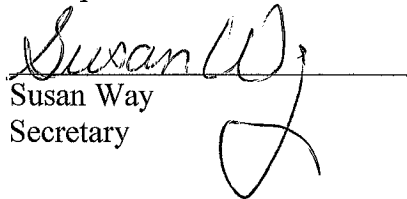
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

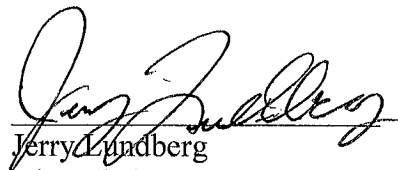
Section 1. The Board of Commissioners hereby approves the "Accounts Payable Procedures" as set forth in the attached Exhibit "A".

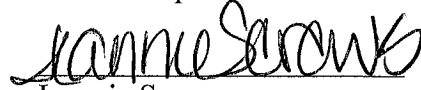
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on April 15, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Susan Way
Secretary


Jerry Lundberg
Vice Chairperson


Jeannie Screws
Commissioner