

**South Whidbey Parks & Recreation District
Resolution Number 2023-01**

Resolution to Change Designated Auditing Officer

WHEREAS, Douglas Coutts has resigned as Executive Director of the South Whidbey Parks & Recreation District,

WHEREAS, Krista Loercher holds the position of Secretary of the Board of Commissioners of the South Whidbey Parks & Recreation District,

WHEREAS, the Board deems it necessary to designate Krista Loercher as the second auditing officer and remove the name of Douglas Coutts, former Executive Director from the position of second auditing officer,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of South Whidbey Park and Recreation District, of Island County, in the State of Washington, that Krista Loercher, Secretary of the South Whidbey Parks & Recreation District Board of Commissioners, be designated as the District's second auditing officer.

Adopted at a meeting of the Board of Commissioners of South Whidbey Park & Recreation District on February 28, 2023, the following Commissioners being present:

Jennifer A. Cox, Chairperson

Jake Grevé, Commissioner

Krista Loercher, Commissioner

Matthew E. Simms, Commissioner

Erik Jokinen, Commissioner

ATTEST:

Dated this 28th day of February, 2023
Jennifer A. Cox, Chairperson