

RESOLUTION NO. 794

RESCIND RESOLUTIONS NO. 611 and 683

WHEREAS, the District established Resolution No. 611 in 2010 for the purpose of setting financial controls, and

WHEREAS, the District established Resolution No. 683 in 2016, which amended and supplemented the provisions of Resolution No. 611, and

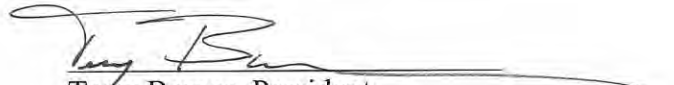
WHEREAS, subsequent to 2016, the District has established a Financial Management Policy and a Financial Internal Control Policy,

WHEREAS, the District has incorporated the substance of Resolutions No. 611 and 683 into the Financial Management Policy and the Financial Internal Control Policy, and


WHEREAS, based upon the foregoing, Resolutions No. 611 and 683 are no longer necessary and their continuation will cause unnecessary duplication and confusion, and

NOW THEREFORE be it RESOLVED by the BOARD OF THE COMMISSIONERS, THAT Resolutions No. 611 and 683 are hereby rescinded and the substance of these resolutions will be directed by the Financial Management Policy and the Financial Internal Control Policy moving forward. These policies may be amended by management of the District from time to time consistent with best practices and applicable law.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 4th day of January 2023.


Terry Barnes, President

ATTEST:


Nick Warner, Secretary