RESOLUTION NO. 1771

A Resolution of Public Utility District No. 1 of Okanogan County Terminating Declaration of Emergency Under Resolution No. 1728

WHEREAS, Resolution No. 1728, duly adopted on the 14th day of September 2020, declared an emergency due to the wildfires that damaged the Foster Creek to Brewster transmission line, the Brewster to Okanogan transmission line, and the Okanogan to Twisp transmission line, such damage presenting a real, immediate threat to the proper performance of the essential functions of providing power within Okanogan County, and that would likely result in a material loss or damage to property, bodily injury, or loss of life if immediate action was not taken; and

WHEREAS, said Resolution conferred upon the General Manager and the Purchasing Manager authority to enter into contracts and incur obligations necessary to repair District facilities damaged by the fire pursuant to RCW 39.04.280; and

WHEREAS, such authority was exercised purchasing materials and supplies and contracting with private contractors necessary to assist in the rebuilding of distribution and transmission lines; and

WHEREAS, with the re-construction complete for the Okanogan – Ophir section of the 115kv transmission line and replacement of the damaged structures on the Okanogan to Twisp 115kv transmission line, the Board has determined that the emergency has ended and desires to terminate the declaration of emergency.

NOW, THEREFORE, be it resolved that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby terminates the emergency powers authorized under Resolution No. 1728.

PASSED AND APPROVED this 16th day of May 2022.

Jerry Asmussen, President

William C. Colyar, Vice President

ATTEST:

Scott Vejraska, Secretary

APPROVED as to form:

Heidi E. Appel, General Counsel