RESOLUTION NO. 1456

A RESOLUTION approving the Collective Bargaining Agreement between the District and Local Union No. 77 of the International Brotherhood of Electrical Workers.

WHEREAS, the International Brotherhood of Electrical Workers (IBEW) represents several employees of the District to establish wages, hours and working conditions of specific work classifications; and

WHEREAS, the District and the IBEW have had numerous Collective Bargaining Agreements (CBA) which have spanned several decades; and

WHEREAS, the CBA between the District and IBEW expired March 31, 2008; and

WHEREAS, the parties have negotiated a successor CBA, which will be in force from June 1, 2008 through March 31, 2011; and

WHEREAS, the successor CBA has been approved by the District employees who are members of the IBEW.

NOW, THEREFORE,

BE IT RESOLVED, the Board of Commissioners of Public Utility District No. 1 of Okanogan County approves the successor CBA with Local 77 of the IBEW and hereby authorizes the General Manager to execute such Collective Bargaining Agreement.

PASSED AND APPROVED by the Commission of Public Utility District No. 1 of Okanogan County this 3rd day of June, 2008.

Ernest J. Bolz, President

Trish Butler, Vice President

David A. Womack, Secretary