

RESOLUTION NO. 1460

**A Resolution Approving Public Utility District No. 1 of Okanogan County's  
Succession of Authority Plan**

WHEREAS, the General Manager may at times be absent from the work place and unavailable for a prolonged period of time for various reasons; and

WHEREAS, District business needs to be conducted in a timely manner during prolonged absences of the General Manager; and

WHEREAS, it is in the best interests of Okanogan PUD (the "District") to have a member of the key management staff act on behalf of the General Manager during periods of prolonged absence, and

WHEREAS, the Commission recognizes the need for the General Manager to appoint an individual to act on his/her behalf during periods of prolonged absences; and

WHEREAS, it is in the best interests of the District for the Board of Commissioners to appoint an "Acting General Manager" in the event the General Manager is incapacitated for a prolonged period of time.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County approves the following positions for the appointment of succession of authority by the General Manager:

1. Manager of Operations
2. Director of Finance
3. Power Resource Manager
4. Chief Engineer

BE IT FURTHER RESOLVED that the Board of Commissioners may appoint an individual holding one of the above named positions as Acting General Manager in the event the General Manager is incapacitated for a prolonged period of time or unavailable to perform the duties of the General Manager during an emergency.

PASSED BY THE BOARD OF COMMISSIONERS this 17<sup>th</sup> day of June, 2008.


  
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Ernest J. Bolz, President

  
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Trish Butler, Vice President

ATTEST:

  
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David A. Womack, Secretary

APPROVED:

  
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Michael D. Howe