

RESOLUTION NO. 1486

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Okanogan County fixing compensation for General Manager.

WHEREAS, Resolution No. 1444 was adopted appointing John Grubich as the General Manager of Public Utility District No. 1 of Okanogan County; and

WHEREAS, Resolution No. 1445 was adopted in October of 2007 fixing the annual salary of the General Manager at \$155,000, plus benefits; and

WHEREAS, it is the desire of the Board to adjust said compensation,

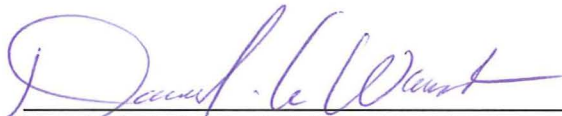
Now, therefore,

BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby affixes the annual salary of the General Manager at \$165,000, plus benefits as set forth in the "Employment Agreement for John R. Grubich, General Manager" effective date April 1, 2009, which agreement is approved and incorporated herein by this reference.

PASSED BY THE BOARD OF COMMISSIONERS this 24th day of March, 2009.

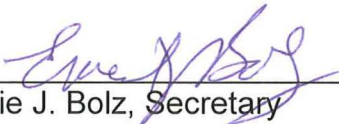


Trish Butler, President



David A. Womack, Vice President

Attest:



Ernie J. Bolz, Secretary

Approved as to form:



Michael D. Howe, General Counsel