

Resolution No. 1495

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Okanogan County Authorizing the Amendment of an Interlocal Agreement and an Agreement and Declaration of Trust Relating to the Central Washington Public Utilities Administrative Agency and the Unified Insurance Program.

WHEREAS, the District, along with six other Washington Public Utility Districts, wishes to amend the INTERLOCAL AGREEMENT Establishing the CENTRAL WASHINGTON PUBLIC UTILITIES Administrative Agency (Interlocal Agreement) and the Agreement and Declaration of Trust of the Unified Insurance Program (Declaration of Trust); and

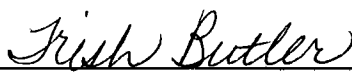
WHEREAS, the Interlocal Agreement has been modified to address representation by member utilities and to clarify procedural and cost sharing issues; and

WHEREAS, the Declaration of Trust has been renamed to INTERLOCAL COOPERATION AGREEMENT Establishing the CWPU INSURANCE PROGRAM TRUST and DECLARATION OF TRUST (Interlocal Cooperation Agreement) and further modified to address procedural and operational issues pertaining to the operations of the trust; and

WHEREAS, it is in the best interests of the District and its customers to continue to be a member of the Interlocal Agreement and the Interlocal Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED that the General Manager of the District is hereby authorized to execute on behalf of the District the amended INTERLOCAL AGREEMENT Establishing the CENTRAL WASHINGTON PUBLIC UTILITIES Administrative Agency and the INTERLOCAL COOPERATIVE AGREEMENT Establishing the CWPU INSURANCE PROGRAM TRUST and DECLARATION OF TRUST.

PASSED AND APPROVED by the Commission of Public Utility District No. 1 of Okanogan County, Washington, at an open public meeting this 1st day of December, 2009.



Trish Butler, President



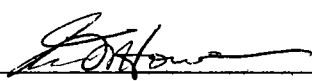
David A. Womack, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel