

RESOLUTION NO. 1509

**A Resolution of the Board of Commissioners
of Public Utility District No. 1 of Okanogan County
In Support of Engrossed Substitute Senate Bill 6658 (ESSB 6658)**

WHEREAS, ESSB 6658, hereinafter referred to as "the Act", promotes the development of community solar projects through a cost recovery incentive program; and

WHEREAS, the Act allows the District a credit against taxes due in any fiscal year in an amount not to exceed one-half percent of the District's taxable power sales due under RCW 82.16.020(1); and

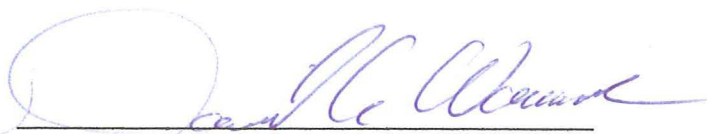
WHEREAS, the Act promotes the use of equipment made in the State of Washington through cost recovery incentives; and

WHEREAS, the District is not required by the Act to participate in the cost recovery incentive program; and

WHEREAS, there is no cost to the District to participate in the Act;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County elects to support Engrossed Substitute Senate Bill 6658 by participating in the cost recovery incentive program included in the Act.

Dated this 15TH day of JUNE, 2010.



David A. Womack, President



Ernest J. Bolz, Vice President

ATTEST:



Trish Butler, Secretary

APPROVED:



Michael D. Howe, Legal Counsel