

**RESOLUTION NO. 1527**

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

**WHEREAS**, the Employment Agreement for the General Manager, effective April 2009, provides in pertinent part as follows: "...the General Manager's total compensation package should be adjusted to reflect cost of living increases as measured by the Consumer Price Index – All Urban Workers (CPI-U)"; and


**WHEREAS**, the General Manager deferred last year's CPI adjustment; and

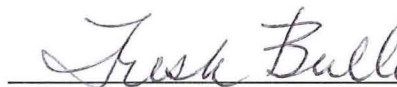
**WHEREAS**, it is the desire of the Board to adjust the General Manager's compensation to reflect cost of living increases,

Now, therefore,

**BE IT RESOLVED** that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby affixes the base annual salary of the General Manager as set forth in paragraph 5(a)(1) of the underlying contract at \$178,675 effective April 1, 2011.

**PASSED BY THE BOARD OF COMMISSIONERS** this 14<sup>th</sup> day of June, 2011.


  
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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 AS TO FORM:

  
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Michael D. Howe, General Counsel