

**RESOLUTION NO. 1542**

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

**WHEREAS**, the Employment Agreement for the General Manager, effective April 1, 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's base annual salary has previously been increased to \$178,675.00 by resolution effective April 1, 2011; and

**WHEREAS**, it is the desire of the Board to adjust the General Manager's compensation to reflect subsequent 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 \$183,589.00 effective April 1, 2012.

**PASSED BY THE BOARD OF COMMISSIONERS** this 12<sup>th</sup> day of June, 2012.

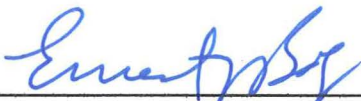


Trish Butler, President



David A. Womack, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED AS TO FORM:



Michael D. Howe, General Counsel