

RESOLUTION NO. 1575

**A Resolution of Public Utility District No. 1 of Okanogan County
Amending the Provisions of Resolution No. 1103 Establishing an
Advance Travel Fund**

WHEREAS, Resolution No. 1103 established an Advance Travel Fund per RCW 42.24:120 effective June 1, 1993; and

WHEREAS, it was determined at the time of execution that \$5,000 would be satisfactory to satisfy the needs of the District to make advances to District officials and employees for anticipated travel expenses; and

WHEREAS, due to significant increases in the cost of travel and training over the past twenty years, the District finds it necessary to increase the Advance Travel Fund to \$10,000;

NOW, THEREFORE, BE IT RESOLVED

By the Board of Commissioners of Public Utility District No. 1 of Okanogan County that the Advance Travel Fund amount be increased to \$10,000.

Dated this 15TH day of OCTOBER, 2013.



David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Michael D. Howe, Legal Counsel