

RESOLUTION NO. 1624

A RESOLUTION Amending Succession of Authority Plan

WHEREAS, the business of Public Utility District No. 1 of Okanogan County (the “District”) needs to be conducted in a timely, efficient manner; and

WHEREAS, the General Manager may at times be absent from the work place and unavailable for an extended period of time for various reasons; and

WHEREAS, it is in the best interest of the District to have a member of the key management staff act on behalf of the General Manager during periods of extended absence; and

WHEREAS, the Commission recognizes the need for the General Manager to appoint an individual to act on his/her behalf during periods of extended absences; and

WHEREAS, it is in the best interest of the District for the Board of Commissioners to appoint an Acting General Manager in the event the General Manager is unable to do so for a prolonged period of time; and

WHEREAS, the Commission adopted a Succession of Authority Plan by Resolution No. 1460; however, subsequent changes to the District’s organizational chart have determined a need to revise the designation of positions for the appointment of succession of authority;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby authorizes the General Manager to designate one the following members of the key management staff to serve as Acting General Manager during any extended absence:


1. Director of Accounting, Finance and Administration
2. Director of Engineering and Operations
3. Director of Power Resources and Broadband Services

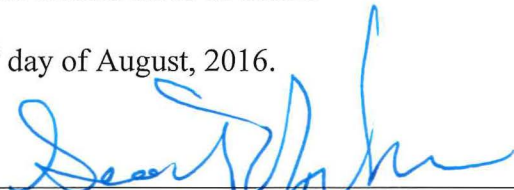
BE IT FURTHERED RESOLVED that, in the event the General Manager is unable to appoint an Acting General Manager for a prolonged period of time, the Board President may appoint an individual from the key management staff, listed above, to serve as Acting General Manager. The General Manager will maintain with the General Counsel a current writing, specifying his preferred order of key management staff to act as General Manager, which the Board President will consult in making his appointment.

BE IT FURTHERED RESOLVED that at the next regular meeting following the appointment of an Acting General Manager, the Board of Commissioners will consider and ratify the appointment of the Acting General Manager.

BE IT FURTHER RESOLVED that Resolution No. 1460 and any other Resolutions in conflict herewith are hereby repealed and of no further force or effect.

PASSED AND APPROVED this 8th day of August, 2016.





Scott Vejraska, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED as to form:



Heidi E. Smith, General Counsel