RESOLUTION NO. 1630

A Resolution Honoring Ernest J. Bolz as a Commissioner of Public Utility District No. 1 of Okanogan County

WHEREAS, Ernest J. Bolz was elected to a six-year term on the Board of Commissioners of Public Utility District No. 1 of Okanogan County effective January 1, 2005; and

WHEREAS, Ernest J. Bolz was elected to a second six-year term on the Board of Commissioners of Public Utility District No. 1 of Okanogan County effective January 1, 2011; and

WHEREAS, Commissioner Bolz has an outstanding commitment to public power and rural telecommunications; and

WHEREAS, the vision of Commissioner Bolz helped guide Okanogan PUD's development of telecom and broadband services. He has also been a staunch supporter of the Northwest Open Access Network (NoaNet); and

WHEREAS, Commissioner Bolz was instrumental in Okanogan PUD's Last-Mile Project made possible through the American Recovery and Reinvestment Act (ARRA) Broadband Initiatives Program. This project extended high-speed broadband to residents and businesses in Okanogan County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County extends its appreciation to Ernest J. Bolz for providing 12 years of dedicated public service to the residents of Okanogan County by serving as Commissioner from 2005 through 2016.

ADOPTED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY, WASHINGTON, at an open public meeting this 19th day of December, 2016.

Scott Vejraska, President

Steve Houston, Vice President

APPROVED as to form:

Heidi E. Smith, General Counsel