

**RESOLUTION NO. 1636**

**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 \$195,458.00 and the annual leave accrual rate decreased by 3.5 hours per payroll period by Resolution No. 1619 and made effective May 1, 2016; and

**WHEREAS**, it is the desire of the Commission 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 \$201,617.00. Such change will be effective May 1, 2017.

**PASSED BY THE BOARD OF COMMISSIONERS** this 15<sup>th</sup> day of May, 2017.

  
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Scott Vejraska, President

  
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Steve Houston, Vice President

ATTEST:

  
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Jerry Asmussen, Secretary

APPROVED as to form:

  
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Heidi E. Smith, General Counsel