

RESOLUTION NO. 1594

A RESOLUTION of Public Utility District No. 1 of Okanogan County,
Declaring the Emergency Conditions as set forth
in Resolution No. 1593 to Have Ended.

WHEREAS, Resolution No. 1593, duly adopted on the 18th day of July, 2014, declared an emergency due to the wildfires burning throughout a large portion of Okanogan County; and

WHEREAS, said wildfires devastated 400 square miles of Okanogan County, destroying 21 miles of transmission lines, 345 miles of distribution lines and 56 miles of fiber; and

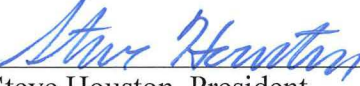
WHEREAS, said Resolution conferred upon the General Manager of Public Utility District No. 1 of Okanogan County (the District) emergency powers to provide for the rendering of mutual aid amongst Public Utility Districts (PUDs) within the State and to further authorize the General Manager to take all actions for all purposes set forth in RCW 38.52.070(2) to allow the District to enter into contracts and incur obligations necessary to combat such disaster and to avoid time-consuming procedures and formalities prescribed by law; and

WHEREAS, such powers were exercised including, but not necessarily limited to, contracting for the rendering of mutual aid amongst other Washington State PUDs and Bonneville Power Administration, contracting for materials and supplies, and contracting with private contractors necessary to assist in rebuilding of distribution and transmission lines and the entering into of contracts for rebuilding telecom infrastructure; and


WHEREAS, it is the intent of the Board of Commissioners to confirm and ratify all such contracts and to declare all such contracts to be due to the above-said emergency and the findings set forth in Resolution No. 1593 defining the existence of such emergency;

NOW, THEREFORE, be it resolved, based upon the above recital of facts, the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby terminates the emergency powers authorized in said Resolution No. 1593 and hereby ratifies and confirms all agreements and contracts entered into pursuant to said Resolution.

ADOPTED AND APPROVED by the Board of Commissioners of Public Utility District No. 1 of Okanogan County this 8th day of September, 2014.

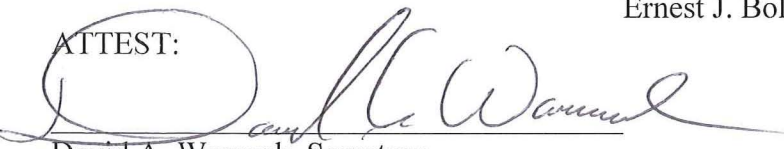


Steve Houston, President



Ernest J. Bolz, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED as to form:



Michael D. Howe, General Counsel