RESOLUTION NO. 2015-010

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, ("the District"), setting the District Manager's Compensation

WHEREAS, RCW 54.16.100 states that the Commission, by Resolution introduced at a regular meeting and adopted at a subsequent regular meeting, shall appoint and may remove at will a district manager, and shall, by resolution, fix his or her compensation; and

WHEREAS, the District Manager is a salaried employee of the District; and

WHEREAS the District Manager's current annual salary of \$98,860.00 was set in May of 2013 by Resolution 2013-013; and

WHEREAS, the District Manager is subject to the same standards and compensations the other PUD exempt employees as defined in the PUD's Personnel Manual; and

WHEREAS, the District Managers duties have expanded as a result of the PUD's acquisition and operational control of the PSE's electrical facilities and customers on the 1st of April 2013 for Eastern Jefferson County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District #1 of Jefferson County, Washington, that the PUD District Manager salary be increased to 128,000 dollars per year.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 16th day of June, 2015

PUD NO. 1 OF JEFFERSON COUNTY

Wayne King

President and Commissioner

By

Kenneth Collins Commissioner

1.2

Barney Burke

Commissioner

ATTEST:

Barney Burke

Secretary, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners

CERTIFICATION

I, Barney Burke, Secretary of the Board of Commissioners of PUD No. 1 of Jefferson County, do hereby certify that the document attached hereto is a true and correct copy of Resolution No. 2015-008 of the said Board, duly adopted at a regular meeting thereof held on the 19th day of May, 2015.

Barney Burke, Secretary Board of Commissioners

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