

PUBLIC UTILITY DISTRICT NO. 1  
OF  
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2016-010

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington authorizing the payment of actual necessary travel and living expenses for interviews for the position of Chief Financial Officer/ Auditor

WHEREAS, Public Utility District No. 1 continues to hire personnel for the purpose of, operating, and maintaining the electrical facilities in Eastern Jefferson County; and

WHEREAS, the Commissioners have determined that that the position of Chief Financial Officer requires special qualifications and entails responsibilities and duties of such a nature that substantial benefits will accrue the District from personal interviews of candidates for such a vacancy; and

WHEREAS, RCW 54.16.092 allows the District to adopt by resolution at a regular meeting, the authorization for payment of actual necessary travel and living expense that such candidates' incurred while in travel status.

THEREFORE BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington, that General Manager is authorized to reimburse actual necessary travel and living expenses that candidates incur while in travel status for the purpose of being interviewed for the PUD position of Chief Financial Officer, and to execute any documents necessary pursuant to said authority.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington at a regular open public meeting held this 20<sup>th</sup> day of September 2016.

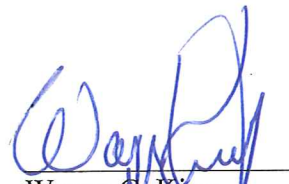
**BOARD OF COMMISSIONERS:**



Kenneth Collins  
President



Barney Burke  
Vice-President



Wayne G. King  
Secretary

**ATTEST:**

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Secretary, Board of Commissioners