

RESOLUTION NO. 2017-010

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 \$128,000 was set in April of 2015 by Resolution 2015-010; 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

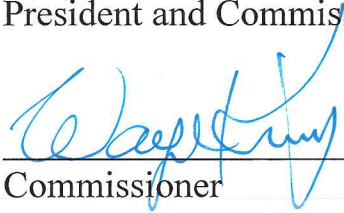
WHEREAS, the District Managers duties continue to expanded as a result of the PUD's acquisition and operational control of the PSE's electrical facilities and customers on the 1st of April 2013 for Eastern Jefferson County.


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 140,000 dollars per year.

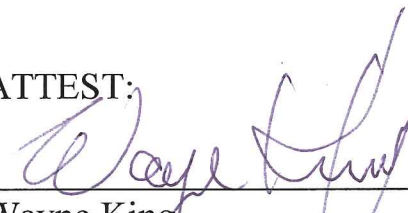
ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 18th day of April 2017

PUD NO. 1 OF JEFFERSON COUNTY

By 
Kenneth Collins
President and Commissioner

By 
Commissioner
Wayne King

By 
Jeff Randall
Commissioner

ATTEST:

Wayne King
Secretary, Board of Commissioners

CERTIFICATION

I, WAYNE G. KING, Secretary of the Board of Commissioners of PUD No. 1 of Jefferson County, Washington, do hereby certify that the document attached hereto is a true and correct copy of Resolution No. 2017-010 of the said Board, duly adopted at a regular meeting thereof held on the 18th day of April 2017



Secretary, Board of Commissioners

