

RESOLUTION NO. 2017-19

A Resolution of the Board of Commissioners of Public
Utility District No. 1 of Jefferson County, Washington setting compensation for the Assistant
General Manager

WHEREAS, on September 11, 2017 the Board of Commissioners (Board) approved a Separation Agreement for the General Manager that transferred all of the General Manager's authority to the Assistant General Manager; and

WHEREAS, the Assistant General Manager is now responsible for the duties of the General Manager until the hiring process for the new General Manager is complete; and

WHEREAS, RCW 54.16.100 requires the Board to set compensation for the General Manager; and


WHEREAS, the Board finds it is in the best interest of the PUD to temporarily compensate the Assistant General Manager in the amount of \$140,000 annually, which is equivalent to the pay received by the General Manager on September 11, 2017.

THEREFORE, BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington as follows:

The Assistant General Manager shall receive pay at the rate of \$140,000 annually, to be calculated on a per pay period basis until such time as he no longer is authorized to perform the duties of the General Manager, retroactive to September 11, 2017.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 2nd day of October, 2017.

BOARD OF COMMISSIONERS:



Ken Collins, President


Jeff Randall, Vice President

Wayne King, Secretary