

## **RESOLUTION No. 1675**

### **A RESOLUTION Amending Succession of Authority Plan During Limited Out of the Office Coverage**

**WHEREAS**, the business of Public Utility District No. 1 of Okanogan County (the “District”) needs to be conducted in a timely, efficient manner; and

**WHEREAS**, the General Manager may at times be absent from the work place and unavailable for an extended period of time for various reasons; and

**WHEREAS**, it is in the best interest of the District to have a member of the key management staff act on behalf of the General Manager during periods of extended absence; and

**WHEREAS**, the Commission recognizes the need for the General Manager to appoint an individual to act on his/her behalf during periods of extended absences; and

**WHEREAS**, it is in the best interest of the District for the Board of Commissioners to appoint an Acting General Manager in the event the General Manager is unable to do so for a prolonged period of time; and

**WHEREAS**, the Commission adopted a Succession of Authority Plan by Resolution No. 1624; however, subsequent changes to the District’s organizational chart have determined a need to revise the designation of positions for the appointment of succession of authority;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby authorizes the General Manager to designate one the following members of the key management staff to serve as Acting General Manager during any extended absence:


1. Director of Accounting, Finance and Administration
2. Director of Power Resources and Broadband Services
3. Construction Design Manager
4. Director of Regulatory and Environmental Affairs
5. Operations Manager

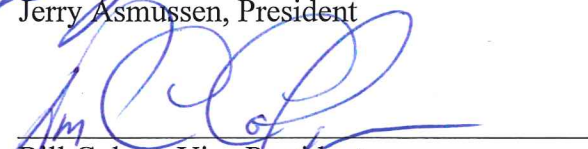
**BE IT FURTHERED RESOLVED** that, in the event the General Manager is unable to appoint an Acting General Manager for a prolonged period of time, the Board President may appoint an individual from the key management staff, listed above, to serve as Acting General Manager. The General Manager will maintain with the General Counsel a current writing, specifying his preferred order of key management staff to act as General Manager, which the Board President will consult in making his appointment.

**BE IT FURTHERED RESOLVED** that at the next regular meeting following the appointment of an Acting General Manager, the Board of Commissioners will consider and ratify the appointment of the Acting General Manager.

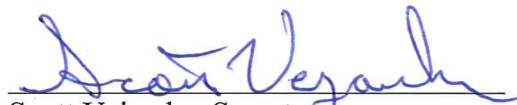
**BE IT FURTHER RESOLVED** that Resolution No. 1624 and any other Resolutions in conflict herewith are hereby repealed and of no further force or effect.

**PASSED AND APPROVED** November 19, 2018.

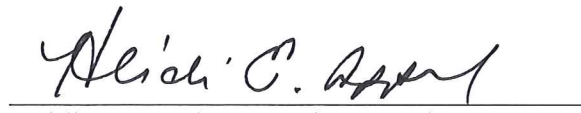
  
Jerry Asmussen, President

  
Bill Colyar, Vice President

ATTEST:

  
Scott Vejraska, Secretary

APPROVED as to form:

  
Heidi E. Appel, General Counsel