RESOLUTION NO. 2265-19

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, ENTERING INTO AN EMPLOYMENT AGREEMENT WITH JAGROOP (GEORGE) S. SIDHU AS GENERAL MANAGER EFFECTIVE JANUARY 1, 2020.

WHEREAS, effective March 14, 2017, by Resolution 2243-17, the Commission appointed and entered into an Employment Contract with George Sidhu as General Manager; and

WHEREAS, said Employment Contract is set to expire March 14, 2020;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 2020, George Sidhu shall continue as General Manager; and

BE IT FURTHER RESOLVED that the Commission has concluded that it is in the best interest of the District to enter into a new Employment Agreement establishing the terms and conditions under which the General Manager is employed by the District.

BE IT FURTHER RESOLVED that the Employment Agreement between the District and the District's General Manager dated October 22, 2019 is hereby approved and incorporated herein by reference.

Resolution No. 2243-17 is hereby rescinded.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting held this 22nd day of October, 2019.

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Eron Berg, President

Al Littlefield, Vice President

ATTEST Joe Lindquist, Secretary