

RESOLUTION NO. 2243-17

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, APPOINTING A GENERAL MANAGER EFFECTIVE MARCH 14, 2017 AND AUTHORIZING AN EMPLOYMENT AGREEMENT WITH SAID MANAGER TO FIX HIS COMPENSATION IN COMPLIANCE WITH RCW 54.16.100

WHEREAS, effective June 28, 2016, the Commission determined that the Public Utility District would operate with an interim General Manager until a permanent replacement could be appointed; and

WHEREAS, the Commission decided that George Sidhu was qualified to act in that capacity and by Resolution No. 2233-16 he was appointed as Interim General Manager to act until such time as a permanent General Manager appointment was made; and

WHEREAS, the comprehensive evaluation of George Sidhu was undertaken by the Commission after which it was determined that he was qualified to be appointed the permanent General Manager.

NOW, THEREFORE, BE IT RESOLVED, that effective March 14, 2017, George Sidhu is hereby appointed General Manager.

BE IT FURTHER RESOLVED that the Commission has concluded that it is in the best interest of the District to enter into an 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 March 14, 2017 is hereby approved and incorporated herein by reference.

Resolution No. 2233-16 is hereby rescinded.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open meeting held this 14th day of March, 2017.

Robbie Robertson, President

Eron Berg, Vice President

ATTEST

Al Littlefield, Secretary