

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2012-012

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington authorizing the payment of actual necessary travel and living expenses for interviews for the position of Electrical Operations Superintendent.

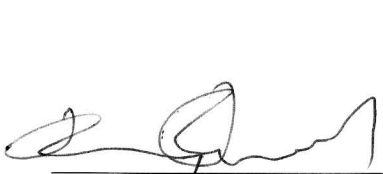
WHEREAS, Public Utility District No. 1 is in the process of hiring personnel for the purpose of acquiring, operating, and maintaining the electrical facilities in Eastern Jefferson County; and

WHEREAS, the Commissioners have determined that that the position of Electrical Operations Superintendent requires special qualifications and entails responsibilities and duties of such a nature that substantial benefits will accrue the district from personal interviews of candidates for such a vacancy; and

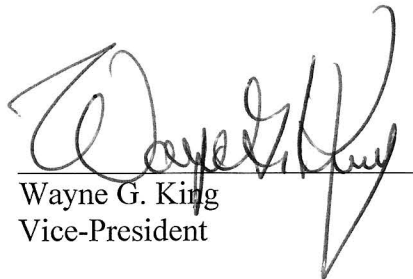
WHEREAS, RCW 54.16.092 allows the District to adopt by resolution at a regular meeting, the authorization for payment of actual necessary travel and living expense that such candidates' incurred while in travel status.

THEREFORE BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington that manager may reimburse actual necessary travel and living expenses that candidates incur while in travel status for the purpose of being interviewed for the PUD position of Electrical Operations Superintendent.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington at a regular open public meeting held this 21st day of August 2012.



Barney Burke
President



Wayne G. King
Vice-President



Ken Mc Millen
Secretary