

RESOLUTION NO. 12-13743

A RESOLUTION DELEGATING AUTHORITY TO THE GENERAL MANAGER TO RETAIN OUTSIDE LEGAL COUNSEL AND RELATED SERVICES FOR CLAIMS AND LITIGATION PURPOSES

FACTUAL BACKGROUND AND REASONS FOR ACTION

In the event of claims or litigation against the District and/or employees indemnified by the District pursuant to Resolution No. 95-10097 or other action, it is necessary to retain outside legal counsel. In an effort to be able to act quickly and efficiently in these instances, the District's General Manager and General Counsel recommend that the Commission delegate authority to the General Manager to retain outside legal counsel for these purposes and to retain such other claim/litigation services needed to protect the District's and indemnified employees' interests. This delegation of authority is limited to expenditures being within the District's budget. General Counsel will consult with the General Manager and will supervise the litigation attorney(s). Updates as to claims/litigation matters will be provided the Board in a form and manner prescribed by statute.


ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The District's General Manager is hereby authorized to retain outside legal representation and to retain other claim/litigation services as necessary in the event of claims or litigation against the District and/or indemnified employees within the approved District budget.

Section 2. Resolution No. 11-13671 is superseded.

DATED this 6th day of August 2012.

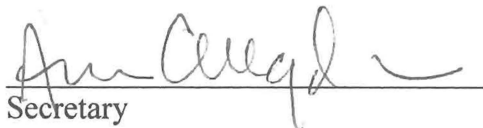


President

ATTEST:



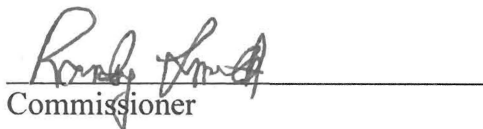
Vice President



Secretary



Commissioner
Seal



Commissioner