

RESOLUTION NO. 07-18147

A RESOLUTION REPLACING RESOLUTION NO.
1084, DATED SEPTEMBER 6, 1955, REGARDING
DISTRICT BUDGET APPROVAL

FACTUAL BACKGROUND AND REASONS FOR ACTION

Public Utility District No. 1 of Chelan County (District) adopted Resolution No. 1084 on September 6, 1955 which established the procedures and timeline for preparing and submitting the District's proposed budget for the ensuing year to the District Commission for review and adoption.

Resolution No. 1084 provided that the proposed budget in preliminary form be filed in the records of the Commission on or before the first Monday in September.

By motion on August 29, 2005, and again on July 31, 2006, the District Commission moved the September filing to an October date in recognition of the fact that the September 1 filing date occurs prior to the Commission's review of the District strategies and before business units have prepared and submitted their preliminary budgets. Historically, the information contained in the preliminary filing has not been widely used and is significantly different from the information shared at the Preliminary Budget hearing which occurs on the first Monday in November.

District staff recommends that it is in the best interest of the District to combine the preliminary budget filing date with the preliminary budget hearing date, to be held on or before the first Monday in November.

The General Manager has reviewed staff's recommendation and concurs in the same.

ACTION

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

Section 1. The District General Manager is hereby authorized and directed to submit to the Commission a proposed Budget in preliminary form for the ensuing year on or before the first Monday in November.


Section 2. Notice of the filing of said proposed Budget and the date and place of the hearing shall be published once a week for at least two consecutive weeks as directed by the General Manager.

Section 3. The Commission shall hold a public hearing on or before the first Monday in November on said proposed Budget, said hearing to be continued from time to time until final adoption as hereinafter provided.

Section 4. The proposed Budget shall be adopted by Resolution not later than December 10 of each year for the ensuing year.

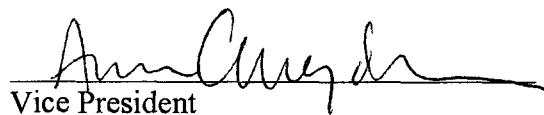
Section 5. Resolution No. 1084 is hereby rescinded.

DATED this 30th day of July 2007.

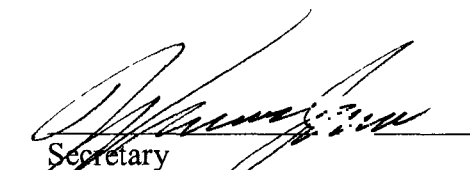


President

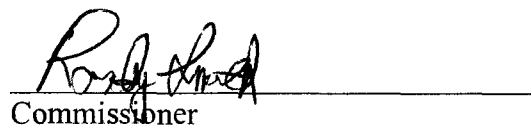
ATTEST:



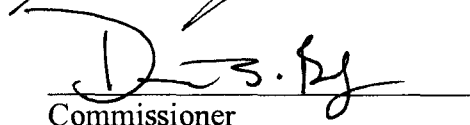
Vice President



Secretary



Commissioner



Commissioner

Seal