

RESOLUTION NO. 11-13671

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

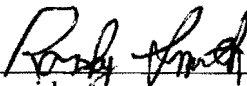
In the event of claims or litigation against the District, it is necessary to retain outside legal counsel to protect the District's interests. In an effort to be able to act quickly and efficiently in these instances, the District's General Manager and General Counsel recommend that the Commission delegate 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 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 within the approved District budget.

DATED this 22nd day of August 2011.



President

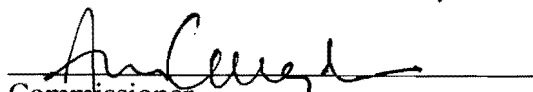
ATTEST:



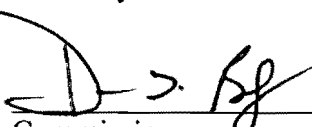
Vice President



Secretary



Commissioner



Commissioner

Seal