

**RESOLUTION NO. 820**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE PAYMENT OF DENIED INSURANCE CLAIMS**

**WHEREAS**, Kittitas County Public Utility District No. 1 owns an insurance policy through Federated Rural Electric Insurance Exchange; and

**WHEREAS**, an electrical event on January 4<sup>th</sup>, 2014 may have contributed to losses or damage to four (4) District customers; and

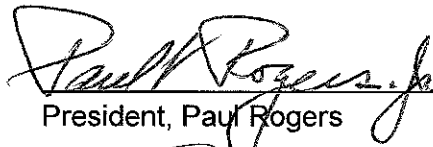
**WHEREAS**, Federated has determined that the District was not negligent and has therefore denied all claims associated with the event of January 4<sup>th</sup>, 2014; and

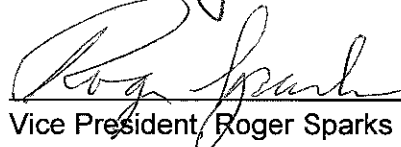
**WHEREAS**, the District submitted and was denied a claim with the power supplier to the area, but the District disagrees with the power supplier's determination; and

**WHEREAS**, the District recognizes the claim amounts do not justify legal action against the power supplier's determination, but desires to pay the claim amounts of affected customers as shown in the attached Summary of Claims spreadsheet; and

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of Kittitas County Public Utility District No. 1 approve the payment of claim amounts of the affected customers of the January 4<sup>th</sup>, 2014 event upon receipt of a signed Release of Claims by each claimant.

**IN WITNESS WHEREOF**, the undersigned, being all the members of the Board of Commissioners of Kittitas County Public Utility District No. 1 have executed this Resolution of the Board of Commissioners on this 25<sup>th</sup> day of November, 2014.

  
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President, Paul Rogers

  
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Vice President, Roger Sparks

  
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Secretary, Shan Rowbotham

### Summary of Claims for January 4th Event

Claim Number	Customer	Location of Damage	PUD Feeder	Date of Loss	Date of Claim	Amount
46-GC-101539	David Hunley	11720 State Route 970	T1	1/4/2014	2/17/2014	\$ 509.90
46-GC-101539	Russ Relyea	611 Burke Road	T1	1/4/2014	1/9/2014	\$ 941.76
46-GC-101535	John Brown III	2200 Ley Road	T1	1/4/2014	1/14/2014	\$ 181.44
46-GC-101539	Penny Blackburn	319 Red Bridge Road	T1	1/4/2014	1/7/2014	\$ 299.28

\$ 1,932.38