

RESOLUTION NO. 804

**A RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING THE
GENERAL MANAGER TO SIGN THE COLLECTIVE BARGAINING AGREEMENT
WITH THE IBEW – LOCAL 77**

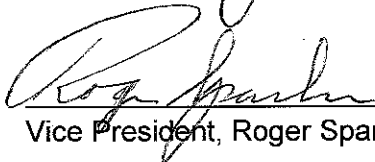
WHEREAS, Kittitas County Public Utility District No. 1 desires to contract with the International Brotherhood of Electrical Workers (IBEW) Local 77; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Kittitas County Public Utility District No. 1 authorize the General Manager to sign the Collective Bargaining Agreement with the IBEW Local 77, as outlined and set forth in Exhibit A, Joint Tentative Agreement attached hereto.

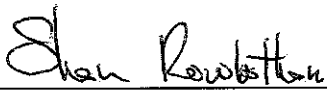
IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County Public Utility District No. 1 have executed this Resolution of the Board of Commissioners on this 23RD day of JUNE, 2014.



President, Paul Rogers



Vice President, Roger Sparks



Secretary, Shan Rowbotham