

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2007-1082

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, commending Bertram L. Ross for his years of dedicated service to the District.

WHEREAS, Bert Ross began his career with King County Water District No. 56, where he capably served as General Manager, on February 22, 1982 , and

WHEREAS, following the merger of Water District No. 56 and the Federal Way Water and Sewer District, Bert began his employment with the District on November 13, 1987, and

WHEREAS, since that time he has served in various positions, including his current position as the District's Engineering Manager, and has skillfully and conscientiously performed the duties assigned to him, and

WHEREAS, his dedication and skill in performing his duties has helped the District provide reliable and efficient service to its customers, and

WHEREAS, upon the occasion of his retirement from employment with the District, the Board of Commissioners wishes to express its great appreciation for his outstanding service;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Commissioners hereby declares its sincerest appreciation to Bertram L. Ross for his years of dedicated and enthusiastic service to the District and its customers and commends him for the important role he has played in maintaining the utility systems to the highest standards possible.

2. That Bert and his family are extended the best wishes of the Board of Commissioners on the occasion of his retirement.

3. That a copy of this resolution, along with a certification of its authenticity, be presented to Bert as an expression of the esteem held for him by the Board, staff and customers of the Lakehaven Utility District.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 22nd day of February, 2007.

ATTEST:

Donald L. Miller ✓
President and Commissioner Yea Nay Abstain

Ronald E. Nowicki
Vice President and Commissioner Yea Nay Abstain

Charles R. Kutz ✓
Secretary and Commissioner Yea Nay Abstain

Edward C. Stewart ✓
Commissioner Yea Nay Abstain

Beverly J. Tweddle ✓
Commissioner Yea Nay Abstain

Approved as to form:

Robert H. Furtick
General Counsel

I, Charles I. Gibson, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2007-1082 is a true and correct copy of the original resolution adopted on the twenty second day of February, 2007 as such resolution appears in the Minute Book of the District.

DATED this 22nd day of February, 2007.



Charles I. Gibson, Secretary
Board of Commissioners

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