

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2009-1138

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, amending Resolution No. 2009-1130, Section 4, to increase the budget for the REWARDS Program.

WHEREAS, the Board of Commissioners has established the REWARDS Program to recognize employees for service to the District, and

WHEREAS, as part of the REWARDS Program, employees service will be acknowledged at an annual luncheon, and


WHEREAS, the Board believing it necessary to increase the budget for the employee luncheon,

NOW THEREFORE, BE IT RESOLVED as follows:

1. Section 4 of Resolution 2009-1130 is amended to hereinafter read as follows:
 2. Employees will receive REWARDS Program recognition at an annual employee luncheon. The District will contribute up to \$1,500.00 for food and non-alcoholic beverage at the luncheon.
2. All other provisions of Resolution No. 2009 -1130 not herein amended shall remain in full force and effect.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting thereof held this 8th day of October, 2009.

ATTEST:

 _____	<input checked="" type="checkbox"/>	_____	_____
President and Commissioner	Yea	Nay	Abstain

 _____	<input checked="" type="checkbox"/>	_____	_____
Vice President and Commissioner	Yea	Nay	Abstain

Donald A. Miller
Secretary and Commissioner ✓
Yea
Nay Abstain

Ronald D. Egan
Commissioner ✓
Yea
Nay Abstain

Ronald E. Novick
Commissioner ✓
Yea
Nay Abstain

Approved as to form: H. B. B.
General Counsel