

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 94 - 753

A RESOLUTION of the of the Board of Commissioners of Lakehaven Utility District, King County, Washington, designating a General Manager and superseding and canceling Resolutions Nos. 91-527 and 88-272.

WHEREAS, since terminating the employment of the previous General Manager, the District has been managed by a three person Management Team, and

WHEREAS, in order to better meet the challenges of maintaining high quality and affordable water and sewer service, the Board considers it necessary, despite the favorable performance of the Management Team, to restructure the District's management, and

WHEREAS, having considered among the appropriate individuals qualified to serve as General Manager,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Lakehaven Utility District hereby creates the position of General Manager and appoints the current Director of Finance/Administration, Roger M. Brown, to the position. The creation of the position and appointment of Roger M. Brown shall be effective immediately. Until such time as the Board and the General Manager have agreed upon a more specific job description, the General Manager shall, subject to the supervision of the Board, be responsible for the overall management of the District. The General Manager shall supervise all employees of the District other than the District's Legal Counsel, who, while supporting the General Manager, shall continue to be subject to supervision by the Board of Commissioners.
2. The Board and General Manager shall endeavor to create and agree upon, in a deliberate and timely fashion, a suitable job description for the position of General Manager and further to produce any amendments to the current contract between the District and Mr. Brown deemed appropriate to the appointment herein.
3. Federal Way Water District Resolutions No. 88-272 and 91-527, being herein superseded in their entirety, are hereby canceled and shall be of no further force and effect whatsoever.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at a regular meeting thereof held this 11th day of August, 1994.

ATTEST:



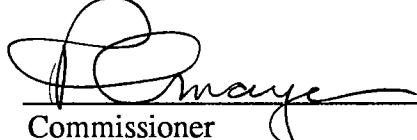
President and Commissioner



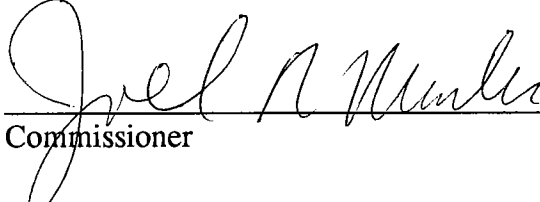
Secretary and Commissioner



Vice President and Commissioner



Commissioner



Commissioner