

**LAKEHAVEN UTILITY DISTRICT
KING COUNTY, WASHINGTON**

Resolution No. 96-815

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, ~~amending the current General Manager and assigning~~ Resolution No. 94-753.

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WHEREAS, Roger Brown was appointed by the Board of Commissioners as the General Manager of the District on August 11, 1994, and has been serving continuously in that position since that date, and

WHEREAS, the Board deeming the appointment of a General Manager Designate and reassignment of Roger Brown's existing duties to be in the best interests of the District, *(during this transition)*

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NOW THEREFORE BE IT RESOLVED as follows:

1. Effective on the date of adoption below, the Board hereby appoints Gary Atkin as General Manager Designate to assume responsibility for the conduct of the District's regular operations and business until such time as a non-interim replacement may be appointed.
2. Roger M. Brown shall continue to report directly to the Board and perform such duties as may be assigned by the Board, in its discretion, and any other such duties as may be mutually agreed to.
3. Resolution No. 94-753 is hereby amended in relevant part to conform to the terms contained herein.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at a regular meeting thereof held this 21st day of November, 1996.

ATTEST:

<i>Ronald P. Miller</i> _____ President and Commissioner	X	_____ Yea Nay Abstain Yea Nay Abstain	<i>Dale A. Cap</i> _____ Secretary and Commissioner	✓	_____ Yea Nay Abstain Yea Nay Abstain
<i>Dan Mayan</i> _____ Vice-President and Commissioner	X	_____ Yea Nay Abstain Yea Nay Abstain	<i>Beverly Twedell</i> _____ Commissioner	✓	_____ Yea Nay Abstain Yea Nay Abstain

Approved as to form:

<i>[Signature]</i> _____ Commissioner	✓	_____ Yea Nay Abstain Yea Nay Abstain	<i>[Signature]</i> _____ General Counsel
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