

LAKEHAVEN UTILITY DISTRICT  
KING COUNTY, WASHINGTON

Resolution No. 96-815<sup>7</sup> 25

A RESOLUTION of the Board of Commissioners of Lakehaven Utility District, King County, Washington, terminating the employment of Roger M. Brown.

WHEREAS, pursuant to Resolution No. 94-753, 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, on November 21, 1996, the Board resolved to replace Mr. Brown as the General Manager and, pursuant to Resolution No. 96-815, determined to reassign to him certain transitional duties as determined by the Board, and

WHEREAS, believing it in the best interests of the District to terminate Mr. Brown's employment,

NOW THEREFORE BE IT RESOLVED as follows:

1. Effective on the date established by the Board President, but in no event later than 6/20/97, 1997, the District hereby terminates the employment of Roger M. Brown. Such termination is deemed to be for reasons other than cause as defined in the employment contract between the District and Mr. Brown.
2. Roger M. Brown shall continue to receive all benefits under his employment contract to which he is entitled.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at a regular meeting thereof held this 12th day of June, 1997.

ATTEST:

<u>Don Mayer</u>	<u>X</u>	_____	<u>W. Wilson</u>	<u>X</u>	_____
President and Commissioner	Yea	Nay Abstain	Secretary and Commissioner	Yea	Nay Abstain

<u>Dale Cap</u>	<u>X</u>	_____	<u>Donald L. Miller</u>	<u>X</u>	_____
Vice-President and Commissioner	Yea	Nay Abstain	Commissioner	Yea	Nay Abstain

<u>Beverly Tredwell</u>	<u>X</u>	_____	Approved as to form: <u>J. H. Pugh</u>
Commissioner	Yea	Nay Abstain	General Counsel