

LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2013- 7-25

RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER DISTRICT INCREASING COMMISSIONERS COMPENSATION

WHEREAS, the Lake Wenatchee Water District is a municipal corporation formed under and with the duties imposed by RCW Title 57; RCW 57.12.010 provides each commissioner shall receive compensation for each day or portion thereof spent in actual attendance at official meetings of the district commission, or in performance of other official services or duties on behalf of the district; in addition, the secretary may be paid a reasonable sum for clerical services;

WHEREAS, Lake Wenatchee Water District Resolution 2012-6-28A established a per diem compensation rate of \$104;

WHEREAS, WSR 13-12-078 from the Washington State Office of Financial Management authorizes a new dollar threshold of one hundred and fourteen dollars (\$114) per day with a new annual compensation limit of ten thousand nine hundred and forty four dollars (\$10,944);

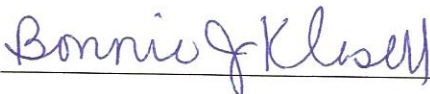
NOW THEREFORE, BE IT RESOLVED, that the per diem rate shall be increased from \$104 for \$114 for each day or portion thereof spent in actual attendance at official meetings of the district commission, or in performance of other official services or duties on behalf of the district.

The effective date of this resolution shall be July 1, 2013.

ADOPTED by the **BOARD OF COMMISSIONERS** of the **LAKE WENATCHEE WATER DISTRICT**, Chelan County, Washington at a regular meeting thereof, this 25 day of July 2013.



Bruce Harris, President/Commissioner



Bonnie Klasell, Secretary/Commissioner



Lan Bohn, Commissioner