

RESOLUTION NO. 2016#6

A Resolution of the Board of Commissioners of Ferry County Public Health District No. 1 ("Board"), a special purpose district of the state of Washington ("District"), authorizing the appointment of Aaron C. Edwards ("Edwards"), as the Superintendent and the employment of Edwards as the Chief Executive Officer of the District for an indefinite time and removable at the will of the Board of Commissioners of the District.

WHEREAS, the District desires to appoint Edwards Superintendent and employ Edwards as Chief Executive Officer of the District, subject to and conditioned upon Board approval of an Employment Agreement containing mutually-agreed terms and conditions acceptable to a majority vote of the Board regarding Edward's appointment as Superintendent and employment as Chief Executive Officer of the District, including annual salary.

WHEREAS, pursuant to RCW 70.44.070(1), this Resolution was introduced to the Board on May 26, 2016 at a regular meeting of the Board.

WHEREAS, pursuant to RCW 70.44.070(1), it is anticipated this Resolution will be voted on by the Board at its regular meeting scheduled for June 16, 2016.

NOW, THEREFORE, pursuant to RCW 70.44.070(1) the District adopts the following Resolutions.

BE IT RESOLVED, the following persons shall be the authorized representatives of the Board to negotiate on behalf of the District an Employment Agreement containing the terms and conditions of Edward's appointment as Superintendent and employment as Chief Executive Officer of the District, including annual salary: Ron Bacon - Board Vice Chair, Dave Iverson - Board Member, and Kelly Leslie - Chief Financial Officer.

RESOLVED, FURTHER, effective as of the later of July 1, 2016 or the date of an Employment Agreement approved by a majority of the Board is executed and delivered to the District by Edwards, the District hereby appoints Edwards as the Superintendent of the District and employs Edwards as the Chief Executive Officer of the District.

RESOLVED, FURTHER, Board-designated representatives described above are hereby authorized to take any and all action necessary or advisable, including final approval of the Employment Agreement, in their reasonable business judgment in order to carry out the intent of the Board as reflected in these Resolutions.

RESOLVED, FURTHER, that Edward's initial base compensation is set at \$120,000.00.

Nancy Betschart, Chair

Date

Ronald L Bacon
Ron Bacon, Vice Chair

6/20/16
Date

DiAnne Lundgren
DiAnne Lundgren, Secretary

6/20/16
Date

Dave Iverson
Dave Iverson, Commissioner

6-20-16
Date

Nancy Giddings
Nancy Giddings, Commissioner

6-20-16
Date