



RESOLUTION NO. 21-10

RESOLUTION TO APPROVE THE BOARD CHAIR TO MAKE AN OFFER OF EMPLOYMENT FOR THE PSERN OPERATOR EXECUTIVE DIRECTOR POSITION, WITH A SALARY IN RANGE 87, CONTINGENT ON SATISFACTORY FINDINGS FROM THE SUCCESSFUL COMPLETION OF THE CANDIDATE'S REFERENCE AND BACKGROUND CHECKS.

A RESOLUTION of the PSERN Operator Board of Directors to approve the Chair to make an offer of employment to Michael Webb for the PSERN Operator Executive Director position, with a salary in range 87, contingent on satisfactory findings from the successful completion of the candidate's reference and background checks.

WHEREAS, the PSERN Operator Board of Directors voted during a special meeting on July 30, 2021 to approve the Chair to make an offer of employment to Michael Webb for the PSERN Operator Executive Director position, with a salary in range 87, contingent on satisfactory findings from the successful completion of the candidate's reference and background checks.

NOW, THEREFORE, BE IT RESOLVED by the PSERN Operator Board of Directors as follows:

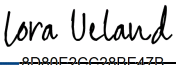
Section 1. The Chair is hereby authorized to make an offer of employment to Michael Webb for the PSERN Operator Executive Director position, with a salary in range 87, contingent on satisfactory findings from the successful completion of the candidate's reference and background checks.

Section 2. If any portion of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of the resolution.

Section 3. This resolution shall take effect immediately upon its passage.

ADOPTED at the special meeting of the PSERN Operator Board of Directors, this 30th day of July 2021.

**PSERN OPERATOR
KING COUNTY, WASHINGTON**

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[Lora Ueland], Chair