

RESOLUTION INDEX

Number	Date	Subject
1	December 9, 1936	A RESOLUTION Adopting Official Seal
2	December 9, 1936	A RESOLUTION Appointing Auditor-Clerk
3	December 15, 1936	A RESOLUTION Adopting Rules of Business (Rescinded by Res. 624, 665)
4	December 15, 1936	A RESOLUTION Appointing Committee to confer with Washington Gas and Electric Company
5	January 12, 1937	A RESOLUTION Authorizing Warrants
6	January 12, 1937	A RESOLUTION Adopting Valuation
7	January 19, 1937	A RESOLUTION Employing Engineer
8	January 19, 1937	A RESOLUTION Appointing Attorney
9	February 9, 1937	A RESOLUTION Relating to Compensation of Attorney
10	February 9, 1937	A RESOLUTION Relating to Union Label
11	February 23, 1937	A RESOLUTION Relating to Joint Action with Other Utility Districts
12	March 16, 1937	A RESOLUTION Relating to Employment of Attorneys
13	March 16, 1937	A RESOLUTION Relating to Employment of Engineer
14	April 14, 1937	A RESOLUTION Authorizing County Treasurer to set up and establish a Special Fund
15	May 4, 1937	A RESOLUTION Extending Time clause in contracts with Engineer and Attorneys
16	May 11, 1937	A RESOLUTION Regarding Bonneville-Coulee inter-exchange tie lines
17	June 1, 1937	A RESOLUTION Renting of an Office
18	June 1, 1937	A RESOLUTION Hiring of Office-Manager-Auditor
19	June 24, 1937	A RESOLUTION Approval of Construction Loan Contract R.E.A.
20	June 29, 1937	A RESOLUTION Employing Engineer Baar & Cunningham
21	July 6, 1937	A RESOLUTION Employing Fiscal Agent
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Number	Date	Subject
22	July 6, 1937	A RESOLUTION Proposing Project Superintendent to R.E.A.
23	July 13, 1937	A RESOLUTION Hiring of R.E.A. Project Superintendent
24	July 27, 1937	A RESOLUTION Refunding Warrants
25	July 27, 1937	A RESOLUTION Modifying Contract Employing Attorneys
26	July 27, 1937	A RESOLUTION Modifying Contract Employing Engineer
27	August 17, 1937	A RESOLUTION Hiring of R.E.A. Project Superintendent
28	September 14, 1937	A RESOLUTION Providing for Payment of Annual Membership Dues to the Washington Public Utility Commissioners Association
29	September 25, 1937	A RESOLUTION Adopting Scale of Wages
30	October 4, 1937	A RESOLUTION Adopting Budget as Finally Determined
31	October 12, 1937	A RESOLUTION Authorizing and directing the Attorneys to Secure Franchises over State and County roads covered by the R.E.A. application
32	October 29, 1937	A RESOLUTION Relations to bids on rural Electrification Lines
33	November 18, 1937	A RESOLUTION Relating to letting of contract for furnishing of Labor and Materials in Construction of Electric Distribution Lines
34	December 14, 1937	A RESOLUTION Accepting bid on Pole Inspection Service
35	December 18, 1937	A RESOLUTION Relating to Contract for Purchase of Power
36	January 4, 1938	A RESOLUTION Execution of Contract for Pole Inspection Service
37	January 18, 1938	A RESOLUTION Adopting Revenue Bond
38	February 1, 1938	A RESOLUTION Reducing Rate of Interest on Warrants
39	February 1, 1938	A RESOLUTION Accepting Bid on Watthour Meters
40	February 23, 1938	A RESOLUTION Amending Resolution No. 19
41	February 23, 1938	A RESOLUTION Readopting Resolution No. 37....Adopting Revenue Bond

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Number	Date	Subject
42	March 1, 1938	A RESOLUTION Designating Commissioner to Represent District in Conference Pertaining to Acquisition of Certain Facilities of the Puget Sound Power & Light Company
43	March 8, 1938	A RESOLUTION Regarding Execution of Contract for Watthour Meters
44	March 8, 1938	A RESOLUTION Pertaining to Recommendation of Price by J. D. Ross
45	March 29, 1938	A RESOLUTION Providing for the acquisition by this Public Utility District, by purchase or condemnation, of all Electric Works, Plants and Facilities now operated by the Washington Gas and Electric Company - - - (Amended by Res. 77, Res. 87 and Res. 95)
46	March 29, 1938	A RESOLUTION Authorizing Attorneys for Public Utility District No. 1 of Cowlitz County to institute and prosecute an action or actions in the proper Court or Courts in the name of the District for the condemnation and acquisition under the right of eminent domain of the existing works, plants & facilities used or useful for the generation, transmission and distribution of electricity, operated by the Washington Gas & Electric Company (See Res. 63 repealing Sec. 4 Amended by Res. 77)
47	April 12, 1938	A RESOLUTION Creating a Public Utility District No. 1, R.E.A. Special Construction Fund. (Adopting Rate Schedule for Service on R.E.A.)
48	May 3, 1938	A RESOLUTION Authorizing Request for Additional Funds
49	May 10, 1938	A RESOLUTION Adopting Rate Schedule for Service on rural Electrification Project (Rescinded by Res. 335)
50	June 7, 1938	A RESOLUTION Employing persons to prepare and assist In preparation of Inventory and Appraisement
51	August 9, 1938	A RESOLUTION Authorizing Public Utility District No. 1 of Cowlitz County to file an application to the United States of America through the Federal Emergency Administration of Public Works for a loan
52	September 27, 1938	A RESOLUTION Adopting Wage rate for Substation Construction
53	October 3, 1938	A RESOLUTION Adopting Budget as Finally Determined

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Number	Date	Subject
54	November 1, 1938	A RESOLUTION Relating to Bids on Substation Construction for Rural Lines
55	November 8, 1938	A RESOLUTION Accepting offer of a Banking Syndicate of Commitment
56	November 8, 1938	A RESOLUTION Relating to Letting of Contract for furnishing labor and materials for Substation Construction
57	November 8, 1938	A RESOLUTION An application for an R.E.A. Operating Loan
58	November 15, 1938	A RESOLUTION Regarding proposal to R.E.A. of Project Manager
59	December 6, 1938	A RESOLUTION Employing R.E.A. Project Manager
60	December 20, 1938	A RESOLUTION Appointing Project Engineer Washington 25B-Cowlitz R.E.A. Project (Repealed by Res. 80)
61	January 17, 1939	A RESOLUTION Authorizing execution of an application with the Bonneville Project for the purchase of electric energy generated at said project
62	January 24, 1939	A RESOLUTION Designating W.S. McCrea, Jr. to Perform certain engineering services
63	February 7, 1939	A RESOLUTION Repealing Section 4 of Resolution No. 46
64	February 14, 1939	A RESOLUTION Providing for the Acquisition by Purchase or condemnation and the Construction of certain works, plants or facilities for the generation, transmission and distribution of electricity (PSP&L) (See Res. 71, Amends Sec. 2, Amended by Res. 88)
65	February 14, 1939	A RESOLUTION Authorizing Attorneys to institute and prosecute an action or actions in the proper court or courts for the acquisition by condemnation of the existing plants (PSP&L)
66	March 1, 1939	A RESOLUTION Requesting loan and executing loan contract with R.E.A.
67	March 7, 1939	A RESOLUTION Authorizing County Treasurer to Set Up and Maintain Special Fund entitled AREA Operating Fund.
68	March 14, 1939	A RESOLUTION Specifically describing the real estate and interest therein to be acquired by the District pursuant to The provisions of Resolutions Nos. 64 and 65.

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Number	Date	Subject
69	March 21, 1939	A RESOLUTION relating to the condemnation proceedings now pending in the United States District Court for the Western District of Washington, Southern Division, cause No. 8592 thereof, and providing for dismissal of said action as to certain defendants
70	March 28, 1939	A RESOLUTION Adopting Service Entrance Code
71	May 29, 1939	A RESOLUTION Amending Section 2 of Resolution No. 64
72	May 31, 1939	A RESOLUTION Relating to letting of contract for furnishing of labor and materials in construction of Electric Distribution Lines
73	July 5, 1939	A RESOLUTION Adopting Second Revenue Bond
74	August 29, 1939	A RESOLUTION Providing for the Acquisition by purchase or condemnation and the construction of certain works, plants or facilities for the Distribution (NWE) (Amended by Res. 89)
75	August 29, 1939	A RESOLUTION Authorizing Attorneys to institute and prosecute an action or actions (NWE)
76	August 29, 1939	A RESOLUTION Specifically describing the real estate and interest therein to be acquired by the District pursuant to the provisions of Resolutions Nos. 74 and 75
77	August 29, 1939	A RESOLUTION Amending Resolutions Nos. 45 and 46 of the District, and providing for the acquisition, by purchase or condemnation, of certain real estate in addition to that specified in said Resolutions Nos. 45 and 46
78	August 29, 1939	A RESOLUTION Authorizing transfer of funds under the District budget
79	October 2, 1939	A RESOLUTION Adopting budget as finally determined
80	October 3, 1939	A RESOLUTION Repealing Resolution No. 60 and authorizing execution of amended contract with E.J. Barry, Engineer for R.E.A. Project, Washington 25B Cowlitz
81	October 10, 1939	A RESOLUTION Authorizing certain line extensions not exceeding 1000' be constructed to serve customers on R.E.A. Project Washington 25B Cowlitz
82	December 19, 1939	A RESOLUTION Authorizing employment of Malcolm MacDonald and Fred A. Smith as Real Estate Appraisers in Condemnation Proceedings

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Number	Date	Subject
83	January 9, 1940	A RESOLUTION Authorizing employment of O. H. Hedrich to make independent studies and appraisal
84	January 9, 1940	A RESOLUTION Requesting approval of Washington 25C Cowlitz R.E.A. Project
85	February 27, 1940	A RESOLUTION Authorizing employment of C.A. Lyford and R.W. Cowlin to make certain studies and perform certain services
86	August 13, 1940	A RESOLUTION Authorizing application to the Rural Electrification Administration for \$10,000 in additional funds for member extension work
87	September 5, 1940	A RESOLUTION Amending Resolution No. 45 adopted March 29, 1938
88	September 5, 1940	A RESOLUTION Amending Resolution No. 64 adopted February 14, 1939
89	September 5, 1940	A RESOLUTION Amending Resolution No. 74 adopted August 29, 1939
90	September 5, 1940	A RESOLUTION Referring to Washington 25C Cowlitz R.E.A. Project and adopting Revenue Bond in amount of \$55,000
91	September 5, 1940	A RESOLUTION Relating to R.E.A. Project creating a Special Construction account appointing engineer and counsel to Perform Services in Connection with such project and authorizing the obtaining and delivery to R.E.A. of certain Bond
92	September 24, 1940	A RESOLUTION Relating to employment of engineers and others to assist consulting engineer (Repealed by Res. 164)
93	October 7, 1940	A RESOLUTION Adopting budget as finally determined
94	October 7, 1940	A RESOLUTION Relating to negotiations with the Puget Sound Power and Light
95	November 2, 1940	A RESOLUTION amending the title and sections 2, 4 and 5 and repealing Section 6 of Resolution No. 45 Entitled A Resolution Providing for Acquisition by purchase or condemnation of all electric works, plants and facilities operated by Washington Gas & Electric Company which are situated within Cowlitz County, WA

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Number	Date	Subject
96	November 2, 1940	A RESOLUTION Creating a special fund and providing for Disposition of proceeds of sale of \$6,600,000 Electric Revenue Bonds (Repealed by Res. 107)
97	November 2, 1940	A RESOLUTION Establishing the Electric Operating Fund for Public Utility District No. 1
98	November 2, 1940	A RESOLUTION Authorizing the Issuance of an Interim Receipt to Represent \$6,600,000 Serial Electric Revenue Bonds, Series A
99	November 2, 1940	A RESOLUTION relating to Rates and Conditions of Service for Energy furnished by electrical Properties previously operated by Washington Gas and Electric Company (Repealed by Res. 128)
100	November 6, 1940	A RESOLUTION Appointing Evelyn Johnson to serve as Auditor of this Public Utility District in the absence of Miss Betty Ann Cardwell
101	November 12, 1940	A RESOLUTION Relating to Retention of Employees
102	November 12, 1940	A RESOLUTION Relating to Nomination of Appraiser of Materials and supplies Pursuant to Stipulation
103	November 12, 1940	A RESOLUTION Authorizing Execution of Escrow and Depository Agreement (Repealed by Res. 104)
104	November 14, 1940	A RESOLUTION repealing resolution No. 103
105	November 14, 1940	A RESOLUTION authorizing the execution, delivery and performance of an escrow and depository agreement relating to properties to be acquired by the District
106	November 14, 1940	A RESOLUTION Authorizing the execution of an agreement With John Nuveen and Company and Hartley Rogers and Company and Associates, Relative to the Delivery of \$6,600,000 Serial Electric Revenue Bonds, Series A of the District
107	November 14, 1940	A RESOLUTION Creating a Special Fund and Providing for the Disposition of the Proceeds of the Sale of \$6,600,000 Serial Electric Revenue Bonds, Series A, and Repealing Resolution No. 96
108	November 14, 1940	A RESOLUTION Employing Temporary Manager

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Number	Date	Subject
109	November 14, 1940	A RESOLUTION Employing Special Attorney
110	November 14, 1940	A RESOLUTION Authorizing the President and Secretary of the District to Provide Payment of Judgments or for Deposit of funds in court or with trustee appointed by the Court in satisfaction of judgments
111	November 18, 1940	A RESOLUTION authorizing the President and Secretary of the District to Provide Payment of Judgments or for Deposit of Funds in court or with trustee appointed by the Court in Satisfaction of judgments
112	November 18, 1940	A RESOLUTION Authorizing the Execution of an Agreement with John Nuveen & Company and Hartley Rogers & Company and Associates
113	November 26, 1940	A RESOLUTION Ratifying Amendatory Agreement with John Nuveen & Company and Hartley Rogers & Company and Associates
114	November 26, 1940	A RESOLUTION Relating to the Plan and System Account and providing for a loan thereto
115	November 26, 1940	A RESOLUTION Relating to a Contingency Account
116	November 27, 1940	A RESOLUTION Assuming the Benefits and Obligations of a certain agreement existing between Washington Gas & Electric Company and Longview Fibre Company (Amended by Res. 124)
117	November 27, 1940	A RESOLUTION Providing for the payment of Interest at the rate of 3% Per Annum upon all Customers' Deposits after being on deposit for the period of six months (Rescinded by Res. 823)
118	November 27, 1940	A RESOLUTION Relating to Employment of Accountants
119	November 28, 1940	A RESOLUTION Relating to rural Electrification Administration Project 25C
120	November 28, 1940	A RESOLUTION Relating to the REA Project creating Special Construction Account No. 2," Appointing Engineer and counsel to perform services in connection with such Project and authorizing the Obtaining & Delivery to REA of a Certain Bond
121	November 28, 1940	A RESOLUTION Creating certain positions and establishing salaries. (Amended by Res. 145, Res. 147, Res. 151, Res. 168 Res. 177 and Res. 178)

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Number	Date	Subject
122	December 4, 1940	A RESOLUTION Relating to the execution of a Contract with General Electric Company to employ an engineer
123	December 4, 1940	A RESOLUTION Relating to Certain Additions, Betterments and Improvements
124	December 4, 1940	A RESOLUTION amending Res. No. 116 by including certain correspondence as part of the contract between Washington Gas and Electric Company and Longview Fibre Company which is assumed by the District
125	December 4, 1940	A RESOLUTION Authorizing the Manager to purchase necessary working supplies and equipment for the operations of the District
126	December 4, 1940	A RESOLUTION Directing Manager to Install Certain Street Lights
127		There is no Resolution No. 127
128	December 4, 1940	A RESOLUTION Relating to the Municipal Light, Power Plant and System, regulating the use, sale and prices of electric current, defining offenses and prescribing penalties and repealing Resolution No. 99 (Amended by Res. 196, Res. 335. Repealed by Res. 358, Res. 471, Res. 509, Res. 735)
129	December 6, 1940	A RESOLUTION Authorizing the execution of Contract relating to Customer's Deposits and Accounts Receivable
130	December 10 1940	A RESOLUTION Creating the Positions of Paymaster, Accountant, Meter Reader and Telephone Operator of the District and establishing the salaries
131	December 10. 1940	A RESOLUTION Relating to Certain Additions, Betterments and Improvements
132	December 17, 1940	A RESOLUTION Authorizing the acting Manager to acknowledge easements secured by the District
133	December 17, 1940	A RESOLUTION Creating the Position and Fixing the Salary of the Substation & Plant Electrical Maintenance Man
134	December 17, 1940	A RESOLUTION Authorizing and directing the Auditor to deduct specific amounts per month from employees wages for Hospitalization with Cowlitz County Medical Service Corporation

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Number	Date	Subject
135	December 17, 1940	A RESOLUTION Ratifying and Approving certain agreements between the District and Washington Gas and Electric Company
136	December 19, 1940	A RESOLUTION Terminating employment of Temporary Manager and Appointing Successor
137	December 30, 1940	A RESOLUTION Appointing Manager of District (Rescinding by Res. 393)
138	December 19, 1940	A RESOLUTION Providing for Group Life, Health and Accident Insurance on Employees
139	December 23, 1940	A RESOLUTION Increasing Contingency Fund
140	December 30, 1940	A RESOLUTION Authorizing and Directing the Auditor to Deduct Specific Amounts per month from Employees Wages for Individual Insurance Premiums (Rescinded 3/7/61 by Res. 1180)
141	December 30, 1940	A RESOLUTION Whereas Safety Deposit Box No. 2117 in the National Bank of commerce of Seattle, Longview has been assigned to the District
142	December 30, 1940	A RESOLUTION Authorizing the purchase of Lost 5 and 6, block 98 in City of Longview as a building site for the District's General Office
143	December 30, 1940	A RESOLUTION Adopting a Method of Determining the Equivalent Hourly Rate of Pay for Monthly Paid Employees
144	January 7, 1941	A RESOLUTION Modifying a Contract entered into between the district and Washington Gas and Electric Company for Purchase and Sale of Electric Energy to REA Project 25
145	January 7, 1941	A RESOLUTION Amending Resolution No. 121 pertaining to positions and establishing salaries
146	January 7, 1941	A RESOLUTION Authorizing the secretary of the commission to execute exemption Certificates pertaining to Federal Excise Tax on Gasoline and Lubricating Oil
147	January 14, 1941	A RESOLUTION Amending Resolution no. 121 by abolishing the Position of Home Economist
148	January 21, 1941	A RESOLUTION Authorizing and directing the Auditor to make payments on account of Interest and Principal to the Reconstruction finance corporation upon Loans received from Rural electrification Administration

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Number	Date	Subject
149	January 21, 1941	A RESOLUTION Authorizing the Employment of an Architect to draw plans and specifications of an Office Building
150	January 23, 1941	A RESOLUTION Making recommendations for legislation in connection with the marketing of Columbia River Power
151	January 28, 1941	A RESOLUTION modifying Resolution No. 121 in regard to Meter Department
152	January 28, 1941	A RESOLUTION Authorizing the disposal of Junk Material
153	January 28, 1941	A RESOLUTION Employing Mr. R.H. Hendricks to compile information, conduct researches, prepare literature, etc.
154	January 28, 1941	A RESOLUTION Authorizing the rehabilitation of No. 3 Circulating Pump
155	January 28, 1941	A RESOLUTION Authorizing the rehabilitation of Columbia Way Substation
156	January 28, 1941	A RESOLUTION Relating to Un-issued Bonds of the District
157	January 28, 1941	A RESOLUTION Relating to Bids on REA Project 25C
158	February 4, 1941	A RESOLUTION Approving Architect's Plans & Specifications and Directing Publication of Notice to Bidders
161	February 18, 1941	A RESOLUTION Authorizing the Purchase of Approximately five thousand pounds of Brass Condenser Tubing
162	February 18, 1941	A RESOLUTION Amending Resolution No. 121 by Creating the Position of Assistant Draft-man
163	February 18, 1941	A RESOLUTION Relating to Government Payment on Real Property in Lieu of Taxes
164	February 24, 1941	A RESOLUTION Relating to Employment of Engineers, Accountants and Others to Assist Consulting Engineer, and Repealing Resolution No. 92 (Amended by Res. 198)
165	February 25, 1941	A RESOLUTION Authorizing the Purchase of a New Line Truck
166	February 25, 1941	A RESOLUTION Authorizing the Rehabilitation of Turbo Generator Unit No. 1
167	February 25, 1941	A RESOLUTION Authorizing the Rehabilitation of Turbo Generator Unit No. 1

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Number	Date	Subject
168	February 25, 1941	A RESOLUTION Amending Resolution No. 121 Creating Certain Positions and Establishing Salaries thereof, in Accordance with the Recommendations of the Manager as outlined in his Memo dated February 25 th (Amended by Res. 177, Res. 178 and Res. 796)
169	February 25, 1941	A RESOLUTION Appointing Deputy Auditor (Rescinded by Res. 306)
170	March 4, 1941	A RESOLUTION Designating Pole Inspector
172	March 11, 1941	A RESOLUTION Authorizing the Rehabilitation of Turbo Generator Unit No. 4
173	March 12, 1941	A RESOLUTION Rejecting Bids and Directing Re-advertisement for Bids for Office Building
174	March 25, 1941	A RESOLUTION Authorizing the Purchase of 10 \$1,000 Serial A Bonds of the District (Rescinded by 204)
175	March 25, 1941	A RESOLUTION Authorizing Execution of Contract for Legal Services
176	March 25, 1941	A RESOLUTION Authorizing a Vacation Schedule for District Employees
177	March 25, 1941	A RESOLUTION Amending Res. 121, 130, 168 with respect to the Monthly Salaries to be paid for certain Positions Created by Said Resolutions (Cancelled by Res. 178)
178	April 1, 1941	A RESOLUTION Amending Resolution No. 121, 130 and 168 and Canceling 177 with respect to the Monthly Salaries to be paid for Certain Positions Created by said Resolutions
179	April 1, 1941	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Transfer Each Month of Certain Sum of Money from the Electric Operating Fund to the Serial Electric Revenue Bond Fund (Rescinded by Res. 225)
180	April 1, 1941	A RESOLUTION Authorizing the County Treasurer of Cowlitz County to remit the Interest Payable on May 1, 1941 on the District' s Serial AA@ Bond Issue
181	April 1, 1941	A RESOLUTION Authorizing a Special Rate to the City of Longview for Energy Used in Sprinkling the Park at Lake Sacajawea

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Number	Date	Subject
182	April 3, 1941	A RESOLUTION Authorizing Repairs to the Governor of Turbo Generator Unit No. 5
183	April 3, 1941	A RESOLUTION Authorizing the Reblading of the First and Second Stage Wheels of Turbo Generator Unit No. 5
184	April 31, 1941	A RESOLUTION Authorizing the Balancing of the Steam and Electrical Spindle of Turbo Generator Unit No. 5
185	April 8, 1941	A RESOLUTION Authorizing and Requesting the County Treasurer of Cowlitz County to Transfer Certain Moneys from the Acquisition and Construction Fund and the General Fund to the Electrical Operating Fund (Repealed by Res. 192)
186	April 14, 1941	A RESOLUTION Authorizing Acceptance of Bid for Office Building
187	April 17, 1941	A RESOLUTION Authorizing the Installation of Two Switchboard Panels and Oil Circuit Breakers at Substation AA@
188	April 17, 1941	A RESOLUTION Authorizing the Installation of Three (3) 500 KVA Transformers at Substation AA@
191	April 22, 1941	A RESOLUTION Authorizing the Acceptance of Payroll Deductions for Payment into Employees Federal Credit Union
192	April 29, 1941	A RESOLUTION Repealing Resolution No. 185
193	April 29, 1941	A RESOLUTION Establishing a Renewal and Replacement Fund and Authorizing Monies to be Deposited therein
194	May 13, 1941	A RESOLUTION Authorizing the Construction of a Line Extension to serve a Proposed Sawmill on the Ocean Beach Highway
195	May 20, 1941	A RESOLUTION Authorizing the Purchase of Three (3) Transformers for Substation AB@
196	May 20, 1941	A RESOLUTION Amending Section 16 of Resolution No. 128 and Authorizing an Optional All Electric Rate for Residence Service (Repealed by Res. 735)
197	May 27, 1941	A RESOLUTION Creating the Position of Home Service Director

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Number	Date	Subject
198	June 3, 1941	A RESOLUTION Relating to the employment of engineers and amending Section 1 of Resolution No. 164
199	June 3, 1941	A RESOLUTION Relating to the employment of competent persons by the PUD to compile information, conduct research and prepare statistical information and other specific information
200	June 19, 1941	A RESOLUTION Authorizing the President and Secretary of the District to sign requisitions for Rural Electrification Administration advances
201	June 14, 1941	A RESOLUTION Authorizing the Completion of Clearing the Right-of-way for REA Project 25-c
202	June 24, 1941	A RESOLUTION Authorizing the reconstruction of the Pole Line on the Columbia Heights Road near West Kelso
203	July 1, 1941	A RESOLUTION Authorizing the Purchase of a Carload of Refractories for the Boiler Plant
204	July 1, 1941	A RESOLUTION Rescinding Resolution No. 174 Entitled "A Resolution Authorizing the Purchase of Ten (10) Bonds of the District" and Authorizing the Return of said bonds to Hartley Rogers and Company
205	July 8, 1941	A RESOLUTION Authorizing the Construction of a Line Extension to Serve Six (6) Customers near Coal Creek Slough
206	July 8, 1941	A RESOLUTION Employing George Calvin as Real Estate Appraiser in Pending Condemnation Proceeding
207	July 15, 1941	A RESOLUTION Authorizing the Purchase of One Hundred and Thirty-Five (135) Poles from the Cascade Company
208	July 15, 1941	A RESOLUTION Authorizing the District to Sign an Agreement with the Bonneville Administration to Deliver Energy to the District through the Facilities to the Northwestern Electric Company
209	July 17, 1941	A RESOLUTION Authorizing Certain Changes in the Specifications in Rural Electrification Contract Washington 1025-C-1 Cowlitz
210	July 22, 1941	A RESOLUTION Approving, Accepting and Adopting Certain Contracts Entered into between Washington Gas and Electric Company and Pacific Telephone and Telegraph Company
211	July 29, 1941	A RESOLUTION Creating the Position of Statistical Engineer

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Number	Date	Subject
212	July 29, 1941	A RESOLUTION Authorizing the Construction of a Line Extension to the REA System on Pole Line No. 2, Branch No. O
213	August 5, 1941	A RESOLUTION Authorizing the Purchase of 3 - 333 KVA Transformers for the Substation at Pacific Paperboard Company
214	August 4, 1941	A RESOLUTION Authorizing the Purchase of Electric Meters
215	August 5, 1941	A RESOLUTION Authorizing the Purchase of Distribution Transformers
216	August 12, 1941	A RESOLUTION Creating the Position of Janitor and fixing the salary thereof
217	August 12, 1941	A RESOLUTION Authorizing the County Treasurer to have printed a Certificate of Registration on Each of the Two Hundred \$1,000 Serial Electric Revenue Bonds. Series a, of the District
218	August 12, 1941	A RESOLUTION awarding the remaining Two Hundred Thousand Dollars (\$200,000) Serial Electric Revenue Bonds, Series A of Public Utility District No. 1 of Cowlitz County, being part of the total issue of Six Million Eight Hundred Thousand Dollars (\$6,800,000) of said bonds authorized by Resolution No. 45, as amended by Resolution No. 95
219	August 12, 1941	A RESOLUTION Authorizing and Directing the Treasurer of the District to Clip, Remove and Cancel Coupon 1 from Certain Serial Electric Revenue Bonds Series A of Public Utility District No. 1 of Cowlitz County
220	August 12, 1941	A RESOLUTION Authorizing the Construction and Extension of the 13,000 Volt Transmission System toward Columbia Heights
221	August 19, 1941	A RESOLUTION Authorizing a Special Rate to the Cowlitz Valley Fair Association for Electric Energy used at the fairgrounds from September 4, to 6, inclusive
222	August 19, 1941	A RESOLUTION Authorizing the Construction of a Line Extension along Clark Creek County Road to serve W. C. Nelson and three (3) other customers
223	August 19, 1941	A RESOLUTION Authorizing the Purchase of Copper Wire.

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Number	Date	Subject
224	August 26, 1941	A RESOLUTION Authorizing the Publishing of Notice on Proposed Budget
225	September 9, 1941	A RESOLUTION Rescinding Resolution No. 179 which Authorized the County Treasurer of Cowlitz County to transfer each month a Said Sum of Money from the Electric Operating Fund to the Serial Electric Revenue Bond Fund
226	September 9, 1941	A RESOLUTION Creating a Separate Fund for E. H. And F. A. Monies
227	September 16, 1941	A RESOLUTION Authorizing the Construction and Extension of the 13,000 Volt Transmission System toward Columbia Heights
228	September 18, 1941	A RESOLUTION Authorizing Repairs to the Cooling Water Line from the Steam Plant to the Columbia River
229	September 23, 1941	A RESOLUTION Authorizing the President of the Commission to sign the District' s request and certification to Work Projects Administration Project for Clearing
230	September 30, 1941	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to remit the interest Payable on November 1, 1941 on the District' s Serial Electric Revenue AA@ Bond Issue
231	September 30, 1941	A RESOLUTION Authorizing Purchase of Oil Circuit Breaker for Inter-connection with Bonneville Transmission System
232	October 6, 1941	A RESOLUTION Adopting Budget as Finally Determined
233	October 7, 1941	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Remit an Additional amount for Interest Payable on November 1, 1941 on the District' s Serial Electric Revenue AA@ Bonds Issued
234	October 7, 1941	A RESOLUTION Authorizing the Purchase of Auxiliary Equipment to Complete the Installation of an Oil Circuit Breaker at Columbia Way Substation
235	October 14, 1941	A RESOLUTION Authorizing the Construction of a Substation of Columbia Heights
236	November 4, 1941	A RESOLUTION Authorizing the Installation of Three (3) Transformers at Substation AB@
237	November 4, 1941	A RESOLUTION Authorizing the Purchase of Repair Parts for a Boiler Feed Pump Motor

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Number	Date	Subject
238	November 10, 1941	A RESOLUTION Providing for the Printing, Publication, Research and Dissemination of Information for the Benefit of the District, and Repealing Resolution No. 153
239	December 9, 1941	A RESOLUTION Authorizing the Employment of Watchmen for a Temporary Period to Guard the District's Properties
240	December 9, 1941	A RESOLUTION Authorizing the Purchase of Two Thousand Five Hundred (2,500) Barrels of Fuel Oil
241	December 16, 1941	A RESOLUTION Authorizing Repairs to the Brick Work and Setting of Boiler No. 11
242	December 16, 1941	A RESOLUTION Authorizing the Re-tubing of No. 1 and No. 2 Passes in the Condenser of No. 3 Turbo Generator Unit
243	December 16, 1941	A RESOLUTION Authorizing the Re-tubing of No. 3 and No. 4 Passes in the Condenser of No. 3 Turbo Generator Unit
244	December 16, 1941	A RESOLUTION Creating Positions of Employment for the District. Fixing the salaries and Wages thereof, and Repealing all Resolutions or parts of Resolutions in Conflict herewith (Amended by Res. 266 and Res. 267)
245	December 23, 1941	A RESOLUTION Authorizing the Payment of Compensation and Reimbursement for Reasonable Expenses and Mileage for Commissioners in Accordance with Section 6, Chapter 245, Session Laws of Washington, 1941
246	January 27, 1942	A RESOLUTION Authorizing the Purchase of Thirteen Hundred (1300) Condenser Tubes (Repealed by Res. 270)
247	February 10, 1943	A RESOLUTION Authorizing the Purchase of Lots No. 13, 14 and 15 of Columbia Way Acres, Tract No. 2, for future expansion to Columbia Way Substation
248	March 3, 1942	A RESOLUTION Authorizing the installation of an Oil Circuit Breakers and Other Related Equipment at Columbia Way Substation for Interconnection with Bonneville
249	March 24, 1942	A RESOLUTION Authorizing a Vacation Schedule for District Employees for the Year 1942
250	April 7, 1942	A RESOLUTION Relating to the Employment of Mundy Stevenson and Amending Resolution No. 198

RESOLUTION INDEX

Number	Date	Subject
251	April 7, 1942	A RESOLUTION Authorizing the Re-location and Permanent Installation of the Distribution Substation on Olympia Way near 30 th Avenue
252	April 7, 1942	A RESOLUTION Authorizing the Employment of An Engineer to Make a Final Inspection and Inventory of Rural Electrification Administration Project 250 Upon Its Completion
253	April 14, 1942	A RESOLUTION Authorizing Execution of Agreement
254	April 21, 1942	A RESOLUTION Authorizing the Purchase of Arch Title for Repair and Maintenance of the District's Furnaces at its Power Plant
255	April 21, 1942	A RESOLUTION Increasing Contingency Fund to \$1500.00
256	April 21, 1942	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Remit the Interest Payable on May 1, 1942 on the District's Serial Electric Revenue AA@ Bond Issue
257	April 21, 1942	A RESOLUTION Creating Additional Positions for Stenographers in the Accounting Department and Fixing the Salaries Thereof
258	May 5, 1942	A RESOLUTION Authorizing the Acceptance of Payroll Deduction Notices for Payment into a Special Employee Account for the Purpose of Purchasing War Savings Bonds
259	May 12, 1942	A RESOLUTION Relating to Resolution No. 114 showing the Repayment of the \$100,000 Loan from the Electric Acquisition and Construction Fund to the Electric Operating Fund
260	May 12, 1942	A RESOLUTION Authorizing and Directing the Treasury of the District to Purchase Fifty (50) One Thousand (\$1,000) Dollar United States Savings Bonds Defense Series AG@ from Funds Credited to the Reserve Account of the Serial Electric Bond Fund of 1940 of Public Utility District No. 1 of Cowlitz County, Washington (Amended by Res. 269)
261	June 2, 1942	A RESOLUTION Creating the Position of Assistant Janitor
262	June 2, 1942	A RESOLUTION Authorizing the Extension of Electric Service to the Puget Sound Bridge and Dredging Company
263	June 2, 1942	A RESOLUTION Authorizing the Purchase of Transformers for Installation in Substation B

RESOLUTION INDEX

Number	Date	Subject
264	June 9, 1942	A RESOLUTION Authorizing the Purchase of Transformers for Installation at the Puget Sound Bridge and Dredging Company Site
265	June 30, 1942	A RESOLUTION Authorizing the Purchase and Installation of Capacitors on the Feeders Emanating from Substation AA@
266	July 2, 1942	A RESOLUTION Amending Resolution No. 244 by Abolishing the Positions of Chief Engineer, Assistant Chief Engineer, New Business Solicitor and Home Economist and Creating the Positions of System Consulting Engineer, Acting Chief Engineer and Commercial Supervisor and Fixing the Salaries thereof (Amended by Res. 300)
267	July 21, 1942	A RESOLUTION Amending Resolution No. 244 by abolishing the Positions of Statistical Engineer and Paymaster and changing the Salaries or Wage Scales for certain Positions in the Steam Plant (Repealed by Res. 268)
268	August 4, 1942	A RESOLUTION Establishing Certain Positions, Fixing the Salaries thereof, and Repealing Resolution No. 267
269	August 18, 1942	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase \$50,000 worth of United States Savings Bonds Defends Series AG@ from Funds Credited to the Reserve Account of the Serial Electric Bond Fund 1040 of Public Utility District No. 1 of Cowlitz County, Washington and Amending Resolution No. 260
270	August 18, 1942	A RESOLUTION Repealing Resolution No. 246 and Authorizing the Purchase of Two Thousand Twenty-Four (2,024) Condenser Tubes for Condenser No. 2
271	August 25, 1942	A RESOLUTION Changing the Salaries and Wage Scales of Certain Positions heretofore Created and Repealing All Resolutions or Parts of Resolutions in Conflict herewith
272	September 1, 1942	A RESOLUTION Creating the Positions of Billing Clerk and Assistant Billing Clerk and Changing the Salaries and Wage Scales of Certain Positions heretofore Created, and Repealing All Resolutions or Parts of Resolutions on Conflict herewith
273	September 3, 1942	A RESOLUTION Authorizing the Publishing of Notice on Proposed Budget

RESOLUTION INDEX

Number	Date	Subject
274	September 8, 1942	A RESOLUTION Abolishing the Position of Paymaster and Changing the Salary of Plant Accountant
275	September 15, 1942	A RESOLUTION Changing the Wage Scale of First Class Maintenance Helpers, Effective September 16, 1942
276	September 15, 1942	A RESOLUTION Establishing Certain Positions and Fixing the Salaries thereof, Effective January 1, 1943
277	September 22, 1942	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Remit the Interest Payable on November 1, 1942 on the District' s Serial Electric Revenue AA@ Bond Issue
278	September 22, 1942	A RESOLUTION Establishing Certain Positions and Fixing the Salaries thereof, Effective October 1, 1942
279	October 2, 1942	A RESOLUTION Adopting Budget as Finally Determined
280	November 10, 1942	A RESOLUTION Authorizing the Acceptance of Payroll Deductions for Payment into Longview Community War Chest
281	November 16, 1942	A RESOLUTION Establishing an Additional Position of Lineman and Fixing the Salary thereof, Effective November 16, 1942
282	December 8, 1942	A RESOLUTION Authorizing the Purchase of Nine Thousand (9,000) Barrels of Fuel Oil
283	December 8, 1942	A RESOLUTION Authorizing the Employment of Twenty-five (25) Extra Laborers in the District' s Fuel House
284	December 17, 1942	A RESOLUTION Authorizing the Purchase of Five Thousand (5,000) Barrels of Fuel Oil
285	December 22, 1942	A RESOLUTION Changing the Salary and Wage Scale of Plant Accountant and Meter Tester
286	February 2, 1943	A RESOLUTION Authorizing the Purchase of a Carload of Fire Brick
287	February 2, 1943	A RESOLUTION Authorizing the Purchase of Twenty-two Thousand Five Hundred (22,500) Barrels of Fuel Oil
288	March 2, 1943	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Remit the Interest Payable on May 1, 1943 on the District' s Serial Electric Revenue AA@ Bond Issue

RESOLUTION INDEX

Number	Date	Subject
289	March 9, 1943	A RESOLUTION Creating the Puget Sound Public Power Commission .
290	March 16, 1943	A RESOLUTION Authorizing Repairs to the Stacks as the District' s Generating Plant
291	March 23, 1943	A RESOLUTION A bonding Proceedings in Eminent Domain against Puget Sound Power & Light Company, et al
292	March 23, 1943	A RESOLUTION Authorizing a Vacation Schedule for District Employees for the Year 1943
293	March 30, 1943	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase \$300,000 worth of Federal Reserve Certificates of Indebtedness and \$310,000 worth of Federal Reserve Ninety-One Treasury Bills from Funds Credited to Electric Acquisition and Construction Fund Renewal and Replacement Fund and Electric Revenue Bond Fund of Public Utility District No. 1 of Cowlitz County, Washington (Amended by Res. 294)
294	April 6, 1943	A RESOLUTION Amending Section 11 of Resolution No. 293
295	April 13, 1943	A RESOLUTION Authorizing the Directing of Treasurer of the District to Purchase \$310,000 of Federal Reserve Certificates of Indebtedness from Funds Credited to the Electric Acquisition and Construction Fund
296	May 18, 1943	A RESOLUTION Authorizing the Manger of the District to Require as a Condition Precedent to Employment that all Employees Hired Subsequent to the Passage of this Resolution be Required to Subscribe to a Health Contract that has been Ratified by the Majority of the Employee of the District. (Rescinded by Res. 488)
297	May 25, 1943	A RESOLUTION Declaring the Policy of the District with Respect to Granting Vacations under Certain Circumstances (Repealed by Res. 313)
298	June 29, 1943	A RESOLUTION Establishing an Additional Position of Clerk and fixing the Salary thereof, Effective July 1, 1943 (Amended by Res. 307)
299	June 29, 1943	A RESOLUTION Authorizing the Deputy Auditor to Perform the Same Duties Heretofore Granted the Auditor by Provisions of Resolution No. 115 and Amendments Thereto

RESOLUTION INDEX

Number	Date	Subject
300	July 27, 1943	A RESOLUTION Amending Resolution No. 266 by Eliminating there from the abolishment of the Position of Chief Engineer
301	August 10, 1943	A RESOLUTION Authorizing the Purchase of a Carload of Fire Brick
302	August 31, 1943	A RESOLUTION Authorizing the Publishing of Notice of Proposed Budget
303	August 31, 1943	A RESOLUTION Appointing Earl J. Cole as Auditor and Office Manger Effective September 8, 1943
304	October 4, 1943	A RESOLUTION Adopting Budget as Finally Determined
305	October 5, 1943	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Remit the Interest and Principal Payable on November 1, 1943, on the District's Serial Electric Revenue AA@ Bond Issue
306	October 5, 1943	A RESOLUTION Rescinding Resolution No. 169 and Appointing a New Deputy Auditor (Rescinded by Res. 796)
307	October 5, 1943	A RESOLUTION Providing for the Position of Clerk and Utility Clerk and Fixing the Salaries thereof, Effective October 11, 1943, and Amending Resolution No. 298
308	November 2, 1943	A RESOLUTION Modifying Contract with the Attorneys
309	November 2, 1943	A RESOLUTION Creating Positions, Establishing Salaries Thereof and Rescinding Previous Resolutions or Parts Thereof in Conflict with this Resolution (Amended by Res. 337, Rescinded by Res. 371)
310	January 25, 1944	A RESOLUTION Authorizing the Purchase of a Carload of Fire Brick and Five Tons of Refractory Cement
311	February 8, 1944	A RESOLUTION Contracting for Services to be Rendered by Public Utility Districts Research and Information Service, Inc and Repealing Resolution No. 153
312	February 15, 1944	A RESOLUTION Authorizing the Purchase of a Carload of Tile
313	February 22, 1944	A RESOLUTION Declaring the Policy of the District with Respect to Granting Vacations and Repealing Resolution 297
314	February 29, 1944	A RESOLUTION Authorizing the Purchase of nine Transformers

RESOLUTION INDEX

Number	Date	Subject
315	March 7, 1944	A RESOLUTION Authorizing the Acceptance of Payroll Deductions for Payment into the American National Red Cross
316	April 11, 1944	A RESOLUTION Authorizing the County Treasurer of Cowlitz County, Washington to Remit the Interest Payable on May 1, 1944 on the District's Serial Electric Revenue AA@ Bond Issue
317	April 11, 1944	A RESOLUTION Authorizing and Directing the County Treasurer of Cowlitz County, Washington, to redeem the Six Hundred and Ten Thousand (\$610,000) Dollars worth of Federal Reserve Certificates of Indebtedness and to return the money from same to the various funds from which it was taken
318	April 25, 1944	A RESOLUTION Authorizing the Purchase of Three Transformers
319	May 16, 1944	A RESOLUTION Authorizing Certain Improvements to Substation B
320	June 13, 1944	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase \$750,000.00 worth of Federal Reserve Certificates of Indebtedness for the District with monies now credited to the various District Funds
321	June 20, 1944	A RESOLUTION Authorizing the Relocation of the Existing Dike Line Along Ocean Beach Highway from 30 th Avenue to Bakers Corners
322	July 3, 1944	A RESOLUTION Authorizing the Purchase of One Ten-Inch Trip Throttle Valve
323	July 18, 1944	A RESOLUTION Authorizing the Purchase of a 3,000 KVA Transformer for Installation in a Substation at Pacific Paperboard Company
324	July 25, 1944	A RESOLUTION Authorizing the Extension of the 13.2 KVA Distribution System to Serve the New Filter Plant of the City of Longview Located Along Fisher's Lane
325	September 19, 1944	A RESOLUTION Authorizing the Purchase of a Power Shovel for Use in the District's Fuel House
326	September 19, 1944	A RESOLUTION Authorizing the Purchase of a Carload of Fire Brick

RESOLUTION INDEX

Number	Date	Subject
327	September 19, 1944	A RESOLUTION Providing for the Organization, Acquisition and Construction of an Electric Public Utility by Public Utility District No. 1 of Cowlitz County, Washington, and the Creation of Special Funds and the issuance of Revenue Bonds to Defray the Cost of Such Public Utility
328	September 19, 1944	A RESOLUTION whereas the Commissioners of Public Utility District No. 1 of Cowlitz County, Washington did on the 19 th of September, 1944 adopt Resolution No. 327 authorizing the issuance of \$1,154,000 electric utility revenue bonds
329	September 26, 1944	A RESOLUTION the Construction of a Line Extension to Serve the Weyerhaeuser Timber Company Buildings and Twelve (12) Individual Residences at Headquarters Camp
330	September 26, 1944	A RESOLUTION calling for Redemption of November 1, 1944 of Six Million Five Hundred Sixteen Thousand Dollars (\$6,516,000) Serial Electric Revenue Bonds, Series A, of Public Utility District No. 1 of Cowlitz County, Washington
331	October 2, 1944	A RESOLUTION Adopting Budget as Finally Determined
332	October 3, 1944	A RESOLUTION (Bond Resolution)
333	October 17, 1944	A RESOLUTION Authorizing and Directing the County Treasurer to do Among Other Things: Sell Certain Other Things etc.
334	November 28, 1944	A RESOLUTION Authorizing and Directing the Treasurer of the District to Sell one Federal Reserve Certificate of Indebtedness in the Denomination of \$100,000.00 and With the Proceeds of the Sale, Purchase Series F 12 Year Maturity Bonds Costing \$99,992.50
335	January 2, 1945	A RESOLUTION Rescinding Resolution No. 49 Pertaining to Electric Rates for the REA and Amending Certain Sections of Resolution No. 128 Pertaining to Electric Rates for Residence Service (Repealed by Res. 358, Res. 471, Res. 509 & Res. 735)
336	January 23, 1945	A RESOLUTION Authorizing and Directing the Treasurer of the District to sell on Federal Reserve Certificate of Indebtedness in the Denomination of \$100,000.00 with the proceeds of the Sale, Purchase of Series F (12 year Maturity Bonds Costing \$99,992.50)
337	February 2, 1945	A RESOLUTION Amending Exhibit A of Resolution No. 309 referring to Salaries and Wages. (Amended by Res. 340)

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Number	Date	Subject
338	February 6, 1945	A RESOLUTION Authorizing the Purchase of Lot 28, Block 12, Central Manufacturing District No. 1 Adjacent to the District' s Warehouse on Baltimore Street (Amended by Res. 341)
339	February 6, 1945	A RESOLUTION Extending the Termination Date of the Contract Between Public Utility District No. 1 of Cowlitz County, Washington and Guy C. Myers, as Fiscal Agent, to July 11, 1945
340	February 13, 1945	A RESOLUTION Amending Revised Exhibit A of Resolution No. 337 Referring to Salaries and Wages. (Amended by Res. 344 and Res. 353) (Rescinded by Res. 371)
341	March 2, 1945	A RESOLUTION Amending Resolution No. 338 to Conform with the Correct Purchase Price of Lot 28, Block 12, Central Manufacturing District No. 1 adjacent to the PUD Warehouse on Baltimore Street
342	March 27, 1945	A RESOLUTION Authorizing the Purchase of a Carload of Fire Brick
343	March 27, 1945	A RESOLUTION Authorizing the County Treasurer to Transfer the District' s Proportionate Share of the Cost of Election from the Revenue Fund to the Cowlitz County Current Expense Fund
344	May 1, 1945	A RESOLUTION Amending Revised Exhibit A of Resolution No 340 Referring to the Salary for the Position Meter Tester
345	May 8, 1945	A RESOLUTION Authorizing the Purchase of Repair Parts for Turbo Generator, Unit No. 5
346	May 15, 1945	A RESOLUTION Authorizing the Purchase of Lot 11, Excepting There from the Northerly 10 feet thereof, in Block 2, Columbia Way Acres No. 2, Adjacent to the District' s Substation on Columbia Way
347	May 15, 1945	A RESOLUTION Authorizing the Purchase of 13 Group Operating Switches
348	May 15, 1945	A RESOLUTION Authorizing the Purchase of One Oil Circuit Breaker for Columbia Way Substation
349	May 15, 1945	A RESOLUTION Authorizing the Purchase of One Set of Connectors and Fittings for Bus Structure
350	May 15, 1945	A RESOLUTION Authorizing the Purchase of a Fabricated Galvanized Steel Structure

RESOLUTION INDEX

Number	Date	Subject
351	May 22, 1945	A RESOLUTION Authorizing the Direction of the County Treasurer to Remit on May 23, 1945 the Principal Payment and the Interest Payment due June 1 st on the District's Refunding Bond Issue
352	May 24, 1945	A RESOLUTION Authorizing and Directing the Treasurer of the District to Sell the District's 7/8% Federal Reserve Certificates of Indebtedness in the Total Amount of (\$150,000.00) at above face value and to Purchase with the proceeds an Identical Amount of 7/8% Treasury Certificates of Indebtedness of Series E-1946. Also to Purchase an Additional (\$100,000.00) worth of 7/8% Certificates of Indebtedness with the monies from the Revenue Fund
353	May 24, 1945	A RESOLUTION Amending Revised Exhibit A of Resolution No. 340 Referring to the Salary for the Positions of Rural Distribution Engineer, Meter and Maintenance Man and the Number of Positions Authorized for Lineman (Rescinded by Res. 371)
354	June 4, 1945	A RESOLUTION Authorizing the Purchase of Lot 4 Block 98, Longview Number Eleven to the City of Longview, adjacent to the North Side of the District's Office Building
355	June 12, 1945	A RESOLUTION Authorizing the Purchase of One Chevrolet Pick-Up Truck
358	June 26, 1945	A RESOLUTION Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington; Regulating the Use, Sale and Prices of Electric Current, Defining Offenses and Prescribing Penalties and Repealing Resolutions No. 128 and No. 335 (Also See 698-725) (Amended by Res. Nos. 398, 421, 471, 509, 591-596, 712-720, 721) (Repealed by Res. 735)
360	July 24, 1945	A RESOLUTION Authorizing the Purchase of Copper Wire
361	August 14, 1945	A RESOLUTION Authorizing the Purchase of 5,595 ft of Control Cable
362	September 11, 1945	A RESOLUTION Authorizing the Purchase of a Carload of Tile
363	September 18, 1945	A RESOLUTION Authorizing the Purchase of Ten Distribution Transformers

RESOLUTION INDEX

Number	Date	Subject
364	October 1, 1945	A RESOLUTION Adopting Budget as Finally Determined
365	October 2, 1945	A RESOLUTION Authorizing the Purchase of Lot 12 in Block 2 Columbia Way Acres No. 2 Adjacent to the District Substation on Columbia Way
366	October 9, 1945	A RESOLUTION Increasing the Monthly Salary for the Position of Plant Accountant and Re-creating the Positions and establishing the Salaries of Assistant Storekeeper and Clerk of the Board
367	October 9, 1945	A RESOLUTION whereas the public utility districts in the territory served by the utility properties of the Puget Sound Power and Light Company are cooperating in the acquisition of the utility properties of said company
368	October 9, 1945	A RESOLUTION establishing a public utility and providing for the acquisition by purchase or condemnation of certain works, plants and facilities for the distribution of electricity and the construction of certain additions and betterments thereto, specifying and adopting a plan or system therefor, declaring the estimated cost therefor as near as may be, specifying that Utility Revenue Bonds are to be issued to defray such costs and specifying the amount of such bonds at \$300,000.00 <i>(Amended by Res. 374 and Res. 375)</i>
369	October 9, 1945	A RESOLUTION determining that certain works, plants, and facilities used or useful for the distribution of electricity operated by the Northwestern Electric Company and owned by the Northwestern and the Pacific Power and Light Co in Cowlitz County, Washington, be acquired by condemnation, directing attorneys to institute and prosecute necessity for the condemnation and the public use of the properties to be acquired providing for the method of payment of compensation
370	November 13, 1945	A RESOLUTION Authorizing and Directing the County Treasurer to Remit on November 16, 1945, the principal payment and the Interest Payment due December 1 st on the District' s Refunding Bond Issue
371	November 13, 1945	A RESOLUTION Authorizing Wage Scales and Number of Positions and Rescinding Resolutions No. 309, 340 and 353 <i>(Amended by Res. 469)</i>
372	January 3, 1946	A RESOLUTION Authorizing an Additional Position of Head Groundman
373	January 8, 1946	A RESOLUTION Authorizing the Purchase of a Carload of Fire Brick and Fire Clay

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Number	Date	Subject
374	January 29, 1946	A RESOLUTION Amending Resolution No. 368 adopted October 9, 1945
375	February 12, 1946	A RESOLUTION Amending Resolution 368 (Rescinded by Res. 426 and Res. 432)
376	February 26, 1946	A RESOLUTION authorizing and directing the Treasurer of the District to sell, from those bonds he was authorizing to purchase on Resolution No. 352 and has ear marked to the Reserve Account of the Bond Fund, the face value amount of (\$85,000.00) of 7/8% Federal Reserve Certificates of indebtedness at about face value plus accrued interest; also to purchase the issue price amount of (\$99,992.50) of Series F (12-year Maturity) Bonds
377	March 5, 1946	A RESOLUTION Approving Specifications for Unit Substations and Directing Publication of Notice to Bidders
378	March 5, 1946	A RESOLUTION Authorizing the President and Secretary to Write to Northwestern Electric Company and Pacific Power and Light Company in Connection with Condemnation Proceedings for the Acquisition of their Distribution Properties in Cowlitz County
379	March 12, 1946	A RESOLUTION Authorizing the Purchase of a Carload of Brick
380	March 12, 1946	A RESOLUTION Authorizing the Cancellation of Certain Warrants
381	March 29, 1946	A RESOLUTION Authorizing the Modification of the Property Purchase-Participating Power Contract with Reference to the Definition of the Purchase Price and the Manner of Payment Thereof
382	March 29, 1946	A RESOLUTION Authorizing the Modification of the Property Purchase-Participating Power Contract with Reference to the Definition of the Purchase Price and the Manner of Payment Thereof
383	April 16, 1946	A RESOLUTION Acceptance of a Bid for the Furnishing of Two 1500 KVA Unit Substations
384	April 16, 1946	A RESOLUTION Establishing a Public Utility and Providing for the Construction of Certain Works, Plants and Facilities for the Furnishing of Water for Domestic and Other Uses, Specifying and Adopting a Plan or System Therefor, Providing for Advertising for Bids and the Letting of a Contract for the Construction thereof, Creating a Special

RESOLUTION INDEX

Number	Date	Subject
		Fund and Authorizing the Issuance and Sale of Revenue Bonds in an Amount no Exceeding \$125,000.00 (Amended by Res. 396)
385	May 14, 1946	A RESOLUTION Relating to the Water System of Public Utility District No. 1 of Cowlitz County, Washington; Regulating the Use, Sale and Prices of Water, Defining Offenses and Prescribing Penalties. (Amended by Res. Nos. 620, 663, 420, 729, 802, 849, 1015) (Rescinded by Res No. 1330 & 1334 12/14/1964)
386	May 14, 1946	A RESOLUTION Authorizing the Purchase of Lot 32, Block 25, Olympic Addition #3 to Longview
387	May 14, 1946	A RESOLUTION Authorizing the Directing the County Treasurer to Remit on May 17, 1946, the Principal Payment and the Interest Payment due June 1 st on the District's Refunding Bond Issue.
388	June 4, 1946	A RESOLUTION Creating the Positions of Assistant Manager and Assistant Auditor (Rescinded Sec. 1 by Res. 393 & Sec. 2 by Res. 394)
389	June 4, 1946	A RESOLUTION Authorizing the Re-winding of a 600 Kilowatt Transformer
390	June 4, 1946	A RESOLUTION Authorizing the construction of a Line Extension Along Germany Creek
391	June 4, 1946	A RESOLUTION Authorizing and Directing the County Treasurer of Cowlitz County, Washington to redeem the One Hundred and Sixty-Five Thousand (\$165,000.00) Dollars worth of Federal Reserve Certificates of Indebtedness and to return the monies from same to the various funds from which they were taken
392	June 4, 1946	A RESOLUTION Creating the Position of Assistant Superintendent. (Rescinded by Res. 397)
393	June 25, 1946	A RESOLUTION Rescinding Resolution No. 137 and Section 1 of Resolution No. 388 and Appointing a Manager Effective July 1. (Rescinded by Res. 679)
394	June 18, 1946	A RESOLUTION Rescinding Resolution No. 303 and Section 2 of Resolution No. 388 and Appointing an Auditor effective June 24. (Rescinded by Res. 621)
395	June 25, 1946	A RESOLUTION Authorizing the Purchase of a 1-1/2 ton truck

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Number	Date	Subject
396	July 2, 1946	A RESOLUTION Amending Res. No. 384 and Awarding Contract for construction of Water System
397	July 2, 1946	A RESOLUTION Rescinding Resolution No. 392 and Confirming Appointment of Mr. R. J. Pangborn as Superintendent
398	July 2, 1946	A RESOLUTION Amending Resolution No. 358 Regulating the use, Sale and Prices of Electric Current etc
399	July 9, 1946	A RESOLUTION Authorizing the sale of the Fuel house Power shovel
400	July 9, 1946	A RESOLUTION Providing for the Issuance and Sale of \$138,000.00 Public Utility District No. 1 of Cowlitz Count Water Revenue Bonds, Series 1946, Prescribing the Form and Details and Directing the Execution, Delivery, Sale and Disposition of the Proceeds Thereof
401	July 9, 1946	A RESOLUTION Changing the Title of the Chief Engineer
402	July 16, 1946	A RESOLUTION Authorizing the Purchase of a Parcel of Land for the Reservoir Site
403	July 16, 1946	A RESOLUTION Creating the Position of Assistant Cashier
404	July 16, 1946	A RESOLUTION Creating the Position of Clerk (Amended by Res. 406)
405	July 16, 1946	A RESOLUTION Authorizing the purchase of Additional Equipment for Unit Substation
406	July 18, 1946	A RESOLUTION Amending Resolution No. 404
407	July 23, 1946	A RESOLUTION Authorizing the Purchase of 500 Water Meters
408	July 23, 1946	A RESOLUTION Creating the Position of Commercial Manager. (Amended by Res. 465) (Abolished by Res. 684)
409	July 30, 1946	A RESOLUTION Authorizing the Manager to Purchase Approximately 18,000 lbs. of 4/0 Copper Wire
410	July 30, 1946	A RESOLUTION Authorizing a Purchase of Copper Wire
411	July 30, 1946	A RESOLUTION Authorizing the Purchase of a Used Oil Circuit Breaker

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Number	Date	Subject
412	July 30, 1946	A RESOLUTION Authorizing the Sale of a Control Panel
413	July 30, 1946	A RESOLUTION Authorizing the Purchase of a 2 Ton Pick-up Truck
414	July 20, 1946	A RESOLUTION Creating the Positions of Head Groundman and Groundman
415	August 6, 1946	A RESOLUTION Authorizing the Purchase of Tile
416	August 13, 1946	A RESOLUTION Authorizing the Purchase of Fire Brick
417	August 13, 1946	A RESOLUTION Authorizing the Purchase of Cable
418	August 13, 1946	A RESOLUTION Authorizing the Purchase of Copper Wire
419	August 13, 1946	A RESOLUTION Authorizing the Purchase of Condenser Tubes
420	August 20, 1946	A RESOLUTION Amending Resolution No. 385 (Repealed 11/30/48 Res. 620)
421	August 20, 1946	A RESOLUTION Amending Resolution No. 358 (Repealed by Res. 735)
422	August 20, 1946	A RESOLUTION Authorizing Line Extensions (Amended 4/6/48 Res. 566)
423	August 20, 1946	A RESOLUTION Authorizing the Purchase of Dictating Machines
424	August 27, 1946	A RESOLUTION Relating to a Group Insurance Plan
425	August 28, 1946	A RESOLUTION Pertaining to Sale of Revenue Bonds
426	August 31, 1946	A RESOLUTION Amending Resolution No. 375 adopted February 12, 1946, entitled AA Resolution amending Resolution No. 368, entitled AA Resolution establishing a public utility and providing for the acquisition by purchase or condemnation of certain works, plants and facilities for the distribution of electricity and the construction of certain additions and betterments thereto, specifying and adopting a plan or system therefor, declaring the estimated cost thereof, as near as may be, specifying that Utility Revenue Bonds are to be issued to defray such costs and specifying the amount of such bonds at \$300,000.00, @ by amending Sections 1 to 6, inclusive, thereof, and by adding thereto Sections 7 to 16, inclusive

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Number	Date	Subject
427	September 10, 1946	A RESOLUTION Accepting the offer of John Nuveen & Co. For the purchase of \$813,000 Electric Revenue Bonds
428	September 10, 1946	A RESOLUTION authorizing purchase of poles
429	September 10, 1946	A RESOLUTION Creating the Position of Apprentice Lineman
430	September 10, 1946	A RESOLUTION Relating to Rates for Energy to be Furnished by Means of the Electric Properties heretofore Operated by the Northwestern Electric Company (Repealed by Res. 725)
431	September 10, 1946	A RESOLUTION Authorizing the President and Secretary of the District to Provide for Payment of Judgment
432	September 10, 1946	A RESOLUTION Creating a Special Account to be Known as Acquisition and Improvement Account 1946" and Providing for Payments Therefrom in Conformity with Resolution No. 426 adopted August 31, 1946 amending Resolution No. 375 Adopted February 12, 1946.
433	September 12, 1946	A RESOLUTION Authorizing the Purchase of Fire Brick
434	September 24, 1946	A RESOLUTION Authorizing Vacation Pay
435	September 24, 1946	A RESOLUTION Authorizing the Purchase of a Line Truck
436	September 24, 1946	A RESOLUTION Authorizing Sale of a Pick-Up
437	September 24, 1946	A RESOLUTION Authorizing the Purchase of an Automobile
438	September 24, 1946	A RESOLUTION Creating the Position of Water Serviceman
439	October 1, 1946	A RESOLUTION Increasing Contingency Fund to \$2000.00
440	October 1, 1946	A RESOLUTION Relating to the Acquisition of the Northwestern Electric Company' s Properties and Employees in Cowlitz County
441	October 1, 1946	A RESOLUTION Authorizing Purchase of Transformers
442	October 1, 1946	A RESOLUTION Authorizing the Sale of Multigraph Duplicator
443	October 7, 1946	A RESOLUTION Adopting Budget as Finally Determined
444	October 8, 1946	A RESOLUTION Authorizing the Purchase of a 2 Ton Pick-Up

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Number	Date	Subject
445	October 8, 1946	A RESOLUTION Revising List of Positions
446	October 22, 1946	A RESOLUTION Creating the Position of Junior Accountant
447	October 22, 1946	A RESOLUTION Authorizing the Purchase of Transformers
448	October 22, 1946	A RESOLUTION Authorizing the Purchase of Transformers
449	October 22, 1946	A RESOLUTION Authorizing the Purchase of Transformers
450	October 22, 1946	A RESOLUTION Authorizing the Purchase of Voltage Regulator
451	October 22, 1946	A RESOLUTION Creating the Position of Line Foreman, Lineman and Groundman
452	October 29, 1946	A RESOLUTION Authorizing the Rewinding of a 600 KVA Transformer
453	October 29, 1946	A RESOLUTION Declaring the Necessity for 9 Modifying Certain Boilers and Accessory Installations at the District's Steam Plant in Longview, Washington; Specifying and Adopting Certain Plans and Specifications; Declaring an Estimated Cost of \$200,00; and Providing for Advertising for Bids and the Letting of a Contract for the Modification thereof
454	November 5, 1946	A RESOLUTION Authorizing the Purchase of two Passenger Cars
455	November 12, 1946	A RESOLUTION Authorizing and Directing the County Treasurer to Remit on November 15, 1946, the Principal Payment and the Interest Payment due December 1 st on the District's Refunding Bond Issue
456	November 12, 1946	A RESOLUTION Authorizing a Leave of Absence
457	November 19, 1946	A RESOLUTION Authorizing the Purchase of Transformers
458	November 19, 1946	A RESOLUTION Authorizing the Purchase of two trucks
459	November 19, 1946	A RESOLUTION Creating the Position of Assistant Billing Clerk
460	November 26, 1946	A RESOLUTION Authorizing the Manager to Retain an Agent in the Woodland Office
461	November 26, 1946	A RESOLUTION Giving Quit Claim Deed to State Department of Highways

RESOLUTION INDEX

Number	Date	Subject
462	November 26, 1946	A RESOLUTION Adopting a Form of Advertisement for Bids (Repealed by Res. 672)
463	November 26, 1946	A RESOLUTION Authorizing the Purchase of Lots 9 & 10 in Block 2 Columbia Way Acres No. 2 Adjacent to the District Substation on Columbia Way
464	December 10, 1946	A RESOLUTION Authorizing the Purchase of Transformers
465	December 10, 1946	A RESOLUTION Amending Resolution No. 408
466	December 10, 1946	A RESOLUTION Creating the Position of Clerk-Typist
467	December 10, 1946	A RESOLUTION Setting a Date for Bid Opening
468	December 23, 1946	A RESOLUTION Authorizing the Purchase of Copper Wire
469	December 23, 1946	A RESOLUTION Amending Resolution No. 371
470	December 23, 1946	A RESOLUTION Amended by Res. 501
471	December 23, 1946	A RESOLUTION Amending Resolution No. 358 Adopted June 26, 1945 Entitled Δ A Resolution Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington; Regulating the Use, Sale and Prices of Electric Current, Defining Offenses and Prescribing Penalties and Repealing Resolutions No. 128 and No. 335, and Repealing Section 27 of such Resolution No. 358
472	December 31, 1946	A RESOLUTION Authorizing the Purchase of a Line Truck Body
473	December 31, 1946	A RESOLUTION Authorizing the Construction of a Garage and Engineering Office as an Addition to the PUD Building
474	January 1, 1947	A RESOLUTION Authorizing Attorneys to Institute and Prosecute Proceedings Against the Longview Fibre Company, and Providing for Compensation and Costs
475	January 2, 1947	A RESOLUTION Directing Secretary to Make Clerical Correction in that Certain, Schedule of Rates and Terms of Service for Sale of Industrial Steam to Pulp and Paper Mills Not Returning Condensate or Providing Supplemental Heat to Make-up Water
476	January 7, 1947	A RESOLUTION Authorizing the purchase of electrical meters

RESOLUTION INDEX

Number	Date	Subject
477	January 14, 1947	A RESOLUTION Authorizing Advertisement for Bids for Gasoline
478	January 14, 1947	A RESOLUTION Authorizing the Sale of Surplus Furniture
479	January 21, 1947	A RESOLUTION Authorizing Advertisement for Bids on Self-Cooled Oil Insulated Transformers
480	January 21, 1947	A RESOLUTION Authorizing Advertisement for Bids on Feeder Voltage Regulator
481	January 28, 1947	A RESOLUTION Adopting a Schedule of Wage and Salaries (Modified by Res. 510 & 512)
482	January 28, 1947	A RESOLUTION Authorizing a Line Extension to be known as the Durgeloh Extension
483	February 18, 1947	A RESOLUTION Authorizing the Rewinding of 3 - 200 KVA Westinghouse Transformers
484	March 4, 1947	A RESOLUTION declaring the necessity for modifying certain boilers and Accessory Installations at the District's Steam Plant, Longview, Washington; specifying and adopting certain plans and specifications; declaring an estimated cost of \$200,000; and providing for advertisement for bids and the letting of the contract with modification thereof
485	March 4, 1947	A RESOLUTION Authorizing employment of an Engineer to prepare Bond Covenant Report
486	March 11, 1947	A RESOLUTION Authorizing the Sale of Obsolete Meters
487	March 11, 1947	A RESOLUTION Employing and Engineer
488	March 11, 1947	A RESOLUTION Rescinding Resolution No. 296
489	March 11, 1947	A RESOLUTION Authorizing purchase of line truck body
490	March 11, 1947	A RESOLUTION Extending provision of Schedule X-3, Resolution 358. (Rescinded Res 730)
491	March 11, 1947	A RESOLUTION Extending completion date of Contract
492	March 11, 1947	A RESOLUTION Authorizing the Purchase of Poles
493	March 18, 1947	A RESOLUTION Providing additional facilities for Service to the Pacific Paperboard Company

RESOLUTION INDEX

Number	Date	Subject
494	March 18, 1947	A RESOLUTION adopting a form of Contract for Establishing rates for Street Lighting Service in the Towns of Kalama and Woodland
495	March 25, 1947	A RESOLUTION Approving Tree Trimming Permit
496	March 25, 1947	A RESOLUTION Adopting a Form of Right-Of-Way Easement for Water
497	March 25, 1947	A RESOLUTION Adopting a Form of Right-Of-Way Easement for Power
498	April 1, 1947	A RESOLUTION Authorizing the Purchase of Regulator
499	April 1, 1947	A RESOLUTION Authorizing Sale of Surplus Water Meters
500	April 1, 1947	A RESOLUTION Creating the Position of Painter (Amended by Res. 521)
501	April 11, 1947	A RESOLUTION Amending Resolution No. 470 Passed December 23, 1936 and adopting a Rate Schedule for Industrial Steam to Pulp and Paper Mills Effective on and after May 1, 1947
502	April 15, 1947	A RESOLUTION Creating the Positions of Line Foreman, Lineman, Head Groundman, Groundman and Apprentice
503	May 13, 1947	A RESOLUTION Authorizing and Directing the County Treasurer to Remit on May 15, 1947, the Principal Payment and the Interest Payment due June 1 st on the District's Refunding Bond Issue and the Interest Payment Due June 1 on the Electric Revenue Bonds Series 1946
504	June 3, 1947	A RESOLUTION Authorizing purchase of copper wire for 1948 Requirements
505	June 3, 1947	A RESOLUTION Authorizing the Purchase of Radio Equipment
506	June 4, 1947	A RESOLUTION Authorizing the entering into a special contract with the Maple Development Company
507	June 10, 1947	A RESOLUTION Authorizing the purchase of Step type Regulators
508	June 10, 1947	A RESOLUTION Authorizing the purchase of Step type Regulators

RESOLUTION INDEX

Number	Date	Subject
509	June 10, 1947	A RESOLUTION Amending No. 358 entitled, AA Resolution relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington; regulating the use, sale and prices of electric current, defining offenses and prescribing penalties and repealing Resolutions No. 128 and 335. Amends Res. No. 358 Repeals Res. No. 128 and 335
510	June 24, 1947	A RESOLUTION Modifying Resolution No. 481 in creating a position of Service Inspector and Estimator
511	July 1, 1947	A RESOLUTION Providing Service to the Carney-Pacific Rockwool Plant
512	July 1, 1947	A RESOLUTION Modifying Resolution No. 481 and creating a position of Class AA Helper
513	July 15, 1947	A RESOLUTION Creating a position as Assistant to the Superintendent. (Modifying Res. 544)
514	July 22, 1947	A RESOLUTION Authorizing construction of facilities to serve the Arrow Construction Company
515	July 22, 1947	A RESOLUTION Authorizing the Manager to purchase a carload of tile
516	July 22, 1947	A RESOLUTION Authorizing the Manager to purchase a carload of brick
517	July 22, 1947	A RESOLUTION Authorizing the Manager to purchase two pick-up trucks
518	July 29, 1947	A RESOLUTION Authorizing the purchase of Series F@ Bonds
519	August 5, 1947	A RESOLUTION Authorizing Purchase of Property at 28 th and Garfield
520	August 5, 1947	A RESOLUTION Declaring the District's policy concerning extensions to the Water System
521	August 5, 1947	A RESOLUTION Amending Resolution No. 500 Passed April 1, 1947 creating the position of Painter
522	August 19, 1947	A RESOLUTION Authorizing the Purchase of Step Type Feeder Voltage Regulator
523	August 26, 1947	A RESOLUTION Authorizing the Purchase of Step Type Feeder Voltage Regulator

RESOLUTION INDEX

Number	Date	Subject
524	September 2, 1947	A RESOLUTION Authorizing the Purchase of Step Type Feeder Voltage Regulator
525	September 2, 1947	A RESOLUTION Authorizing Advertisements for Bids on Boiler Feed Pump
526	September 9, 1947	A RESOLUTION Declaring the Columbia Heights Beacon Hill - Lexington Water System Completed and Accepted
527	September 9, 1947	A RESOLUTION Authorizing Repairs to 250 KVA Transformer
528	September 9, 1947	A RESOLUTION Authorizing Repairs to 3 - 500 KVA Transformers
529	September 23, 1947	A RESOLUTION Authorizing Installation of Regulators and Appurtenances at Cardwell Substation
530	September 23, 1947	A RESOLUTION Authorizing Construction Work at Sub B
531	September 23, 1947	A RESOLUTION Authorizing Construction Work at Sub A
532	September 23, 1947	A RESOLUTION Authorizing Construction of a Regulator Substation at or near Woodland
533	October 6, 1947	A RESOLUTION Adopting Budget as Finally Determined
534	October 21, 1947	A RESOLUTION Authorizing Purchase of Supply of Watt-hour Meters for the year of 1948
535	October 21, 1947	A RESOLUTION Authorizing Advertisements for Bids on six (6) Oil Circuit Breakers
536	November 4, 1947	A RESOLUTION Authorizing Advertisement for Bids on Boiler Feed Pump
537	November 11, 1947	A RESOLUTION Authorizing and Directing the County Treasurer to Remit on November 15 th , 1947, the Principal Payment and the Interest Payment due December 1 st on the District's Refunding Bond Issue and the Interest Payment due December 1 st on the Electric Revenue Bonds Series 1946
538	November 25, 1947	A RESOLUTION Authorizing the execution of short term power contract between the Bonneville Power Administration and the Cowlitz County Public Utility District No.1

RESOLUTION INDEX

Number	Date	Subject
539	December 2, 1947	A RESOLUTION Authorizing the Manager to furnish temporary power service to Weyerhaeuser Timber Company
540	December 2, 1947	A RESOLUTION Selecting certain banks as depositories for the funds of Cowlitz County PUD No.1 and authorizing the secretary to open and establish bank accounts in the name of this corporation under the terms and conditions as herein provided. (Amended see #552 & 584)
541	December 9, 1947	A RESOLUTION Authorizing Advertisements for Bids on three (3) only 1000 KVA Single Phase Transformers
542	December 9, 1947	A RESOLUTION Authorizing the Manager to Purchase Lot
543	December 9, 1947	A RESOLUTION Authorizing the Manager to purchase property from the City of Longview
544	December 16, 1947	A RESOLUTION Entitled, Modifying Resolution No. 513"
545	December 16, 1947	A RESOLUTION Creating a position of Meter Reader/Installer
546	December 19, 1947	A RESOLUTION Authorizing and Directing Execution of Power and Steam Contract with Longview Fibre Company, and Repealing Certain Resolutions. (See 766)
547	December 19, 1947	A RESOLUTION Authorizing and Directing the Execution of Settlement Contract with Longview Fibre Company, and the Termination of Certain Judicial Proceedings. (See 766)
548	December 19, 1947	A RESOLUTION Authorizing Execution of Supplemental Agreement with Administrator of Bonneville Power Administrator
549	January 6, 1948	A RESOLUTION Accepting Purchase Order placed with the General Electric Company and their acceptance in lieu of contract in compliance with General Electric Company' s bid for Six (6) FK 339 Oil Circuit Breakers
550	January 13, 1948	A RESOLUTION Creating the Position of Assistant Cashier
551	January 13, 1948	A RESOLUTION Authorizing Advertisements for Bids on Twelve (12) Months Supply of First Structure Gasoline as required
552	January 13, 1948	A RESOLUTION Amending Resolution No. 540
553	January 20, 1948	A RESOLUTION Authorizing the Manager to Purchase Distribution Transformers

RESOLUTION INDEX

Number	Date	Subject
554	January 27, 1948	A RESOLUTION Creating a Position as Assistant Superintendent of Generation
555	February 3, 1948	A RESOLUTION Authorizing Attorneys to Institute Proceedings Against Gertrude Rivers, Cowlitz County Treasurer and providing for Compensation and Costs
556	February 3, 1948	A RESOLUTION Authorizing Method of Keeping Securities
557	February 3, 1948	A RESOLUTION Authorizing the Purchase of a One-Half Ton Pickup Truck
558	February 10, 1948	A RESOLUTION to discontinue the position of Engineer and Draftsman and to create the position of Junior Engineer
559	February 17, 1948	A RESOLUTION Authorizing the Manager to Execute and Enter into a Indenture Agreement with Richard W. Gamble
560	February 24, 1948	A RESOLUTION Abolishing the Position of Assistant to the Superintendent and Creating the Position of Assistant Superintendent
561	March 9, 1948	A RESOLUTION Authorizing the Manager to install suitable facilities at the District Power Plant for the receipt of Hogged Wood Fuel Truck deliveries
562	March 9, 1948	A RESOLUTION Authorizing attorney to draw all of the necessary resolutions, papers, and documents and after said necessary resolutions have been adopted, to institute and prosecute an action or actions in the proper court or courts for the acquisition by condemnation of the existing works, plants and facilities used or useful for the generation, transmission and distribution of electricity owned or operated by the Puget Sound Power and Light Company in Cowlitz County, Washington, and providing for compensation for attorney and costs
563	March 30, 1948	A RESOLUTION Authorizing Construction of Slade Substation at Castle Rock, Wash
564	March 30, 1948	A RESOLUTION Authorizing the Manager to Purchase Lots (Kalama)
565	March 30, 1948	A RESOLUTION Adopting a Schedule of Wage and Salaries (Amended See 590)
566	April 6, 1948	A RESOLUTION Amending Resolution 422

RESOLUTION INDEX

Number	Date	Subject
567	April 13, 1948	A RESOLUTION Adjusting the Wages of Eileen Meyer
568	April 20, 1948	A RESOLUTION Declaring the Necessity for Constructing and Office and Warehouse Building at Kalama, Washington, specifying and Adopting Certain Plans and Specifications and Declaring an estimated cost of \$8,000.00 and Providing for the advertisement of Bids, and the Letting of the Contract for the Construction thereof. (Amended See 589)
569	April 22, 1948	A RESOLUTION Authorizing the District's Fiscal Agent to Make an Offer for the Electric Distribution Properties of Puget Sound Power and Light Company situated within the Boundaries of the Districts. (Rescinded by Res. 570)
570	April 26, 1948	A RESOLUTION Rescinding Resolution No. 569 and Authorizing the District's Fiscal Agent to make an Offer for the Electric Distribution and Generation Properties of the Puget Sound Power and Light Company Situated Within the Boundaries of the District
571	April 27, 1948	A RESOLUTION Authorizing Execution of Agreement of Purchase and Sale by the Puget Sound Power and Light Company and Cowlitz County PUD No. 1 covering transfer to the District of all the Companies properties in Cowlitz County
572	April 27, 1948	A RESOLUTION providing a plan and system for the acquisition by purchase and construction of additions, improvements and betterments to and extensions of the Electric Utility System of Public Utility District No. 1, Cowlitz County, Washington, and the issuance of revenue bonds for said purposes and the creation of a special fund for the payment thereof
573	May 11, 1948	A RESOLUTION Authorizing and Directing the County Treasurer to Remit on May 15, 1948 the Principal Payment and the Interest Payment due June 1 st on the District's Refunding Bond Issue and the Interest Payment due June 1 st on the Electric Revenue Bonds Services 1946
574	May 11, 1948	A RESOLUTION Authorizing Auditor to draw Warrant Covering Purchase of the Properties of the Puget Sound Power and Light Company Within Cowlitz County and Stipulating the Conditions under which Warrant is to be drawn
575	May 11, 1948	A RESOLUTION Setting Forth the Date of the Regular Meeting of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County

RESOLUTION INDEX

Number	Date	Subject
576	May 11, 1948	A RESOLUTION Authorizing Issuance of Certificates of Indebtedness to Guy C. Myers
577	May 11, 1948	A RESOLUTION Declaring the Necessity for Constructing a Storage Warehouse and Office Building at Longview, Washington, Specifying and Adopting Certain Plans and Specifications and Declaring an Estimated Cost of \$55,000.00 and Providing for the Advertisement of Bids and the Letting of the Contract for the Construction thereof (Amended See 592, Voided by 593)
578	May 25, 1948	A RESOLUTION Relating to Rates to be Charged for Electric Service to Customers Formerly Served by the Puget Sound Power and Light Co. (Repealed by Res. 725)
579	May 25, 1948	A RESOLUTION Terminating Condemnation Proceedings
580	May 25, 1948	A RESOLUTION Authorizing the Purchase of Automobiles
581	May 25, 1948	A RESOLUTION Relating to Vacation Accrual for Employees Formerly Employed by the Puget Sound Power and Light Company
582	May 25, 1948	A RESOLUTION Authorizing Purchase of Electric Meters
583	May 25, 1948	A RESOLUTION Authorizing Purchase of Copper Wire
584	May 25, 1948	A RESOLUTION Amending No. 540
585	May 25, 1948	A RESOLUTION Authorizing the Execution of An Agreement Relating to the Purchase of Materials and Supplies, Payment for Additions and Betterments, Accounts Receivable, Customer Deposits and Related Matters
586	May 25, 1948	A RESOLUTION Authorizing the Execution of an Indemnity Agreement
587	May 25, 1948	A RESOLUTION Authorizing Fuel Handling Equipment
588	May 25, 1948	A RESOLUTION Authorizing Engineering Studies to be Made in Connection with the Kalama River Power House
589	May 27, 1948	A RESOLUTION Amending Resolution No. 568
590	June 8, 1948	A RESOLUTION Amending Resolution No. 565
591	June 8, 1948	A RESOLUTION Amending Resolution No. 358 and Appending thereto Schedule A-20 (Repealed by Res. 735)

RESOLUTION INDEX

Number	Date	Subject
592	June 8, 1948	A RESOLUTION Amending Resolution No. 577 (Voided by 593)
593	June 22, 1948	A RESOLUTION Declaring Resolution Numbers 577 and 592 Void, Rejecting Bids, Declaring the Necessity for Construction a Storage Warehouse and Office Building at Longview Wash, Specifying and Adopting Certain Plant and Specifications and Declaring an estimated Cost of \$90,000.00 and Providing for the Advertisement of Bids and the Letting of the Contract for the Construction thereof
594	June 22, 1948	A RESOLUTION Authorizing Purchase of Property for Substation Facilities in Kelso
595	July 13, 1948	A RESOLUTION Selecting Certain Banks as Depositories for the Funds of Cowlitz County PUD No. 1 and Authorizing the Secretary to open and establish Bank Accounts in the Name of this Corporation under the Terms and Conditions as herein provided. (Amended by Res. 622, Res. 798, Res. 812-Cancelled 12/30/52, Res. 843)
596	August 17, 1948	A RESOLUTION Amending Resolution No. 358 and Appending thereto Line Extension Schedule No. 1 (Repealed by Res. 735)
597	August 24, 1948	A RESOLUTION Increasing Contingency Fund to \$2500.00
598	August 24, 1948	A RESOLUTION Creating the Position of Utility Man
599	September 7, 1948	A RESOLUTION Creating the Position of Commercial Accountant
600	September 7, 1948	A RESOLUTION authorizing the exchange of real estate; acceptance of the deed from Ben T and Beatrice M. Forester, husband and wife, to the District; and the giving and signing of the deed by the Board of commissioners deeding the herein real estate to the said Ben T. And Beatrice M. Forester, husband and wife
601	September 28, 1948	A RESOLUTION Declaring the Kalama River Hydro-Electric Generating Station Obsolete, Unserviceable, and Unfit, and Authorizing the Removal Thereof and the Sale of the Equipment and Material
602	October 4, 1948	A RESOLUTION Adopting Budget as Finally Determined
603	October 19, 1948	A RESOLUTION Directing the Auditor to Cancel Warrant No. 16911 Issued in the Name of Gertrude R. Arthur, as Payee

RESOLUTION INDEX

Number	Date	Subject
604	October 26, 1948	A RESOLUTION Creating Certain Positions and Abolishing Certain Other Positions
605	October 26, 1948	A RESOLUTION Authorizing the Construction of Certain Line Extensions. (See Motion Passed by Board 6/15/49)
606	October 26, 1948	A RESOLUTION Authorizing Employment of Clerk and Accountant
607	October 26, 1948	A RESOLUTION Authorizing Advertisement for Bids on 1 - 500 KVA Step Type Feeder Voltage Regulator
608	November 2, 1948	A RESOLUTION Authorizing the Purchase of a new passenger car in retirement of Car #10
609	November 9, 1948	A RESOLUTION Abolishing the Position of Sub-Station Operator and Authorizing Employment of One Additional Junior Engineer and Amending Wages for this Position
610	November 9, 1948	A RESOLUTION Authorizing the Purchase of a Panel Delivery Truck
611	November 9, 1948	A RESOLUTION Authorizing Employment of an Additional Meter Reader-Installer
612	November 9, 1948	A RESOLUTION Authorizing the Purchase of 1 - 2500 KVA 60 Cycle Single Phase Transformer
613	November 16, 1948	A RESOLUTION Authorizing Advertisements for Bids on one only 2000 KVA Single Phase Transformer
614	November 16, 1948	A RESOLUTION Authorizing Advertisements for Bids on 2 only 300 KVA Phase Feeder Voltage Regulators
615	November 16, 1948	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issue
616	November 16, 1948	A RESOLUTION Creating the Position of Commercial Assistant
617	November 23, 1948	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
618	November 23, 1948	A RESOLUTION Declaring the Necessity for Extending a Water Service Pipe Line Northerly from Columbia Heights Road along Laurel Road, adopting plans and specifications

RESOLUTION INDEX

Number	Date	Subject
		and Declaring an Estimated Cost of \$12,000 and providing for the Advertisement of Bids and the Letting of the Contract
619	November 30, 1948	A RESOLUTION Authorizing the Employment of an Additional Draftsman
620	November 30, 1948	A RESOLUTION Repealing Resolution No. 420 and Amending Resolution No. 385. (Repealed by Res. 663)
621	December 4, 1948	A RESOLUTION Appointing an Auditor; Creating the position of and Appointing and Assistant Auditor; Fixing the Salary thereof and Rescinding Resolution 394 and Amending any other Resolutions in conflict herewith, Effective December 4, 1948
622	December 4, 1948	A RESOLUTION Amending Resolution No. 595 (Placing Kenneth Durgan's name on the bank accounts rather than C. J. Sathre)
623	December 7, 1948	A RESOLUTION Authorizing the Manager to employ one Additional Clerk
624	December 7, 1948	A RESOLUTION Rescinding Resolution No. 3 and Adopting Rules Governing the Holding of Meetings and Transaction of Business by the Commission. (Rescinded by Res. 665)
625	December 14, 1948	A RESOLUTION Authorizing Advertisements for Bids on 1 only 750 KVA, 3 Phase, 4160 Volt, 10% Plus and Minus, 32 Step Feeder Voltage Regulator
626	December 14, 1948	A RESOLUTION Authorizing and Requesting the County Treasurer of Cowlitz Count to Transfer Certain Moneys from the Water Revenue Fund to the Electric Revenue Fund
627	December 14, 1948	A RESOLUTION Authorizing the Manager to Employ Two Additional Meter Reader-Installers
628	December 14, 1948	A RESOLUTION Authorizing the Purchase of Two Half Ton Pick-ups
629	December 14, 1948	A RESOLUTION Establishing the Position of Meterman and Establishing a Wage for the position
630	December 21, 1948	A RESOLUTION Authorizing and Approving the Bringing of Legal Action for the Collection of Certain Accounts due the District
631	December 31, 1948	A RESOLUTION Creating the office and position of Deputy Auditor of Public Utility District No. 1 of Cowlitz County,

RESOLUTION INDEX

Number	Date	Subject
		Washington, Making Appointment of Deputy Auditor, Fixing the Salary of such Deputy Auditor and Defining his Duties (Amended by Res. 705) (Appended by Res. 797)
632	January 11, 1949	A RESOLUTION Authorizing Employment of One Assistant Cashier and Two Clerks
633	January 1, 1949	A RESOLUTION Authorizing the Manger to Purchase One Passenger Car
634	January 18, 1949	A RESOLUTION Authorizing Advertisements for Bids on One Year' s supply of first structure gasoline (1948 requirements 22,500 gallons) to consist of Premium grade (Ethyl) and/or First Grade Non-Premium gasoline
635	January 18, 1949	A RESOLUTION Authorizing Advertisements for Bids on 5180 pieces phosphorized or antimonial Admiralty Metal tubes: 1" O.D. 18 Ga. 14' 11-7/8" long, estimated weight 44,000 lbs
636	January 25, 1949	A RESOLUTION Declaring the Office and Warehouse Building at Kalama accepted and authorizing final payment
637	January 25, 1949	A RESOLUTION Authorizing Advertisements for Bids on 6 only Outdoor type, three-pole, 60 cycle, 14,400 Volt, 600 Ampere, 100,000 KVA Interrupting capacity oil circuit breakers for 8-cycle operation
638	February 4, 1949	A RESOLUTION Abolishing one position of Line Foreman and Creating one position of Lineman
639	February 4, 1949	A RESOLUTION Authorizing the purchase of a Panel Delivery Truck
640	February 4, 1949	A RESOLUTION Creating the position of Mail Clerk
641	February 4, 1949	A RESOLUTION Establishing a salary for the Chief Accountant and removing the position from Union jurisdiction
642	February 4, 1949	A RESOLUTION Adopting a Schedule of Wage and Salaries (Amended by Res. 647)
643	February 11, 1949	A RESOLUTION Authorizing Advertisements for Bids on Billing Machines
644	February 11, 1949	A RESOLUTION Authorizing the Sale of the herein described real estate at private sale for the sum of One Hundred Fifty Dollars (\$150.00) cash

RESOLUTION INDEX

Number	Date	Subject
		(Rescinded by Res. No. 1750 Adopted 10/31/1973)
645	February 18, 1949	A RESOLUTION Authorizing the Manager to Purchase One Lot
646	March 1, 1949	A RESOLUTION Authorizing the execution of a temporary power line extension and service agreement between the General Construction Company and the District
647	March 8, 1949	A RESOLUTION Amending Resolution No. 642 (Res. Of Schedule of Wages and Salaries)
648	March 29, 1949	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Series AF@ Bonds
649	April 4, 1949	A RESOLUTION Increasing Contingency Fund to \$4,000.00
650	April 6, 1949	A RESOLUTION Authorizing Emergency Repair Work on the Circulating Water Discharge Line in the Vicinity of the Columbia River Dike Adjacent to the Powerhouse
651	April 6, 1949	A RESOLUTION Providing for Issuance of Warrants during absence of Members of Board of Commissioners
652	May 3, 1949	A RESOLUTION Authorizing Advertisements for Bids on 3 Only 667 KVA, 60 Cycles, Single Phase, 55_ C. Rise, Oil Immersed Self-Cooled, Outdoor Type Transformers. High voltage 66,000 volts with 2-2 2% full capacity taps about and below normal. Low voltage 7200/12470Y volts
653	May 3, 1949	A RESOLUTION Determining the Rate of Compensation for Employees who use Personally Owned Automobiles (Rescinded by Res. 809)
654	May 4, 1949	A RESOLUTION Authorizing the Purchase of a 3/4 Ton Pick-up Truck Equipped with Suitable Body and the Sale of Truck No. 3
655	May 3, 1949	A RESOLUTION Declaring it a Public Convenience and a Necessity of Constructing an Office and Warehouse Building at Woodland
656	May 4, 1949	A RESOLUTION Adopting a Contract Between the District and the Bonneville Power Administration Covering Power Deliveries to the District at Vader
657	May 10, 1949	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues

RESOLUTION INDEX

Number	Date	Subject
658	May 10, 1949	A RESOLUTION Authorizing the Sale of 3-667 KVA, Single Phase Transformers
659	May 10, 1949	A RESOLUTION Authorizing Advertisement for Bids on 1 Only Three Phase, 60 Cycle, Oil Immersed, Self-Cooled Auto-Transformer
660	May 19, 1949	A RESOLUTION Authorizing the Execution of a Deed for Certain Property in Kelso
661	May 24, 1949	A RESOLUTION Declaring the Necessity for Constructing an Office and Warehouse Building at Woodland, Washington, Specifying and Adopting Certain Plans and specifications and declaring an estimated cost of \$13,500.00 and Providing for the Advertisement of Bids, and the Letting of the Contract for the Construction thereof
662	May 24, 1949	A RESOLUTION Accepting the Modification Work of Certain Boilers and Accessory Installation at the District's Steam Power Plant in Longview and Authorizing Final Payment to the Contractor
663	May 24, 1949	A RESOLUTION Repealing Resolution No. 620 and Amending Resolution No. 385 (Water connection charge) (Rescinded by #1335 12/14/1964)
664	May 31, 1949	A RESOLUTION Authorizing the Sale of the herein described Real Estate at Private Sale for the Sum of Six Hundred and Twenty Five Dollars (\$625.00) Cash. (Lot 43, Block 21, Olympic Add. To Longview No. 1 - James LeRoy Smith)
665	June 2, 1949	A RESOLUTION Rescinding Resolution No. 3 and Resolution No. 624 and Adopting Rules Governing the Holdings of Meetings and Transactions of Business by the Commission. (Rescinded by Res. 678)
666	June 7, 1949	A RESOLUTION Accepting Construction Work Performed by Engineers Construction Co.
667	June 15, 1949	A RESOLUTION Authorizing the Sale of 3-333 KVA, 45,000 to 7200 and 2400 volt Transformers now at Castle Rock Substation (Sold to Lewis County PUD)
668	June 15, 1949	A RESOLUTION Authorizing Purchase of 3/4 Ton Pick-up Truck.
669	June 22, 1949	A RESOLUTION Authorizing the Construction of a New Sub-Station to be known as Lexington Sub-Station

RESOLUTION INDEX

Number	Date	Subject
670	June 29, 1949	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills
671	June 29, 1949	A RESOLUTION Authorizing Advertisement for Bids on 1 Only Outdoor Type, 3 Pole, 60 Cycle, 69 KV, 600 Ampere, 1,000,000 KVA interrupting Capacity Oil Circuit Breaker for 8 cycle operation
672	June 29, 1949	A RESOLUTION Adopting a Form of Advertisement for Bids and Repealing Resolution No. 462
673	July 2, 1949	A RESOLUTION approving payroll for last fifteen (15) days in June, 1949, and directing Auditor to issue warrants for payment thereof
674	July 13, 1949	A RESOLUTION Authorizing and Directing the Treasurer of the District to purchase 91-Day Treasury Bills
675	July 26, 1949	A RESOLUTION Authorizing Advertisements for Bids on Supervisory and Remote Metering Equipment
676	July 30, 1949	A RESOLUTION employing independent engineering firm to prepare a bond covenant report and to do such other engineering and consulting work and reports as the Commissioners shall require 7. W. Beck)
677	July 30, 1949	A RESOLUTION directing Manager to comply with District's labor policy and the contract provisions pertaining to employment of union labor on warehouse construction job
678	August 10, 1949	A RESOLUTION Rescinding Resolution No. 665 and Adopting Rules Governing the Holding of Meetings and Transaction of Business by the Commission (Rescinded by 694)
679	August 18, 1949	A RESOLUTION Rescinding Resolution No. 393 and accepting the verbal resignation of Mr. C. T. Hurd as Manager effective August 18, 1949
680	August 18, 1949	A RESOLUTION Creating the position of Assistant Manger in Charge (Rescinded by 681)
681	September 1, 1949	A RESOLUTION Rescinding Resolution 680, Dispensing with the position of Assistant Manager-In-Charge, and Creating the position of Temporary Manager, Fixing the Salary therefore and Appointing R. J. Pangborn to that position (Rescinded by 686)

RESOLUTION INDEX

Number	Date	Subject
682	September 1, 1949	A RESOLUTION Creating the Position of Technical Advisor to the District, Appointing C. T. Hurd to fill that position and fixing the salary therefore. (Position Abolished by Res. 702)
683	September 1, 1949	A RESOLUTION Relating to Richard W. Gamble, Provisions of Employment Contract, and Creating Position of Electrical Engineer
684	September 14, 1949	A RESOLUTION Abolishing the Position of Commercial Manager and Creating the position of Special Engineer, Transferring C. B. Korten to that position, Fixing the Salary Thereof, Prescribing duties of the Position and Rescinding all Resolutions in conflict therewith
685	September 14, 1949	A RESOLUTION Creating the Position of Assistant Manager and Commercial Supervisor, Appointing W. J. Mandley to that Position and Fixing the Salary therefor
686	September 15, 1949	A RESOLUTION Rescinding Resolution No. 681 and Appointing O. G. Hittle to the Position of Manager of the district Effective September 15, 1949 (Rescinded by Res. 1651 3/22/1971)
687	September 21, 1949	A RESOLUTION in memory of John Henry Slade, Commissioner of Public Utility District No. 1 of Cowlitz County, State of Washington, from the District's creation until the date of his death on the 19 th day of September, 1949
688	September 21, 1949	A RESOLUTION Creating the position of Automotive Maintenance Man and Establishing a Wage for the Position
689	September 21, 1949	A RESOLUTION Creating the Position of a Clerk-Stenographer to be used in connection with Warehouse, Engineering and Operating Activities, and Establishing a Wage for the Position
690	September 27, 1949	A RESOLUTION Appointing E. T. Cooney to the office of Commissioner from Commissioner District No. 3 to serve until the next general election and until his successor is elected and qualified
691	September 29, 1949	A RESOLUTION Authorizing Execution of Supplemental Agreement with Administrator of Bonneville Power Administration
692	October 3, 1949	A RESOLUTION Adopting Budget as Finally Determined
693	October 4, 1949	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills

RESOLUTION INDEX

Number	Date	Subject
694	October 5, 1949	A RESOLUTION Rescinded Resolution No. 678, and Adopting Rules Governing the Holding of Meetings and Transaction of Business by the Commission
695	October 10, 1949	A RESOLUTION Authorizing the Construction of a Certain Line Extension (Lgv. - Col. Way Sub to Sub AA@)
696	October 24, 1949	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills (\$50,000)
697	October 24, 1949	A RESOLUTION Creating the Position of Purchasing Agent, and Fixing the Salary thereof
698	October 31, 1949	A RESOLUTION Instructing the Manager to apply residential rates, as provided for in Resolution No. 358, to be applied to the entire service area
699	October 31, 1949	A RESOLUTION Instructing the Manager to Cease the Application of the Generation Tax on all Cowlitz County PUD electrical bills until further notice
700	October 31, 1949	A RESOLUTION Instructing the Manager to apply the five percent (5%) Business Tax on all electric bills rendered in the City of Kelso on or after November 1, 1949
701	November 3, 1949	A RESOLUTION Creating a Rate for Electric Service Applicable to Holiday and Decorative Lighting
702	November 7, 1949	A RESOLUTION Abolishing the Position of Technical Advisor
703	November 7, 1949	A RESOLUTION Authorizing the Cancellation of Warrant No. 21699
704	November 7, 1949	A RESOLUTION Authorizing Acquisition of Lots
705	November 9, 1949	A RESOLUTION Amending Resolution No. 631, and Placing the Deputy Auditors under the Direction and Control of the Manager excepting in cases where duties are specifically assigned by the Commissioners
706	November 14, 1949	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
707	November 29, 1949	A RESOLUTION Authorizing Execution of General Agreement for Joint Use of Wood Poles with the Pacific Telephone and Telegraph Company

RESOLUTION INDEX

Number	Date	Subject
708	November 30, 1949	A RESOLUTION Approving the Manager's Administrative and Operating Form of Organization of the District, Abolishing Position Titles and Repealing any and all Resolutions in Conflict herewith
709	November 30, 1949	A RESOLUTION Declaring certain property belonging to the District to be unserviceable, and no longer necessary, material or useful to such operations, and authorizing the Manger to sell and dispose of it at public auction and fixing the minimum sale price and terms thereof. (Old warehouse on Baltimore St. and Kalama River houses)
710	December 2, 1949	A RESOLUTION Declaring Certain Material Belonging to the District to be Unserviceable and no longer Necessary to Useful to such Operations, and Authorizing the Manager to Sell and Dispose of it and fixing the Minimum Sale Price
711	December 2, 1949	A RESOLUTION Declaring Certain Power Transformers Belonging to the District to be no longer Necessary, Material or Useful to the Operations of the District, and Authorizing the Manager to sell and Dispose of them to Public Utility District No. 1 of Lewis County, Washington
712	December 7, 1949	A RESOLUTION Amending Resolution No. 358 and Appending thereto a Mercury Vapor Street Lighting Rate (Repealed by Res. 735)
713	December 12, 1949	A RESOLUTION Authorizing the Cancellation of Warrant No. 24566
714	December 21, 1949	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills
715	January 9, 1950	A RESOLUTION Authorizing Advertisements for Bids on 1 Only Outdoor type, 3 pole, 60 cycle, 69 KV, 600 ampere, 1,000,000 KV interrupting capacity oil Circuit Breaker for 8 cycle operation
716	January 16, 1950	A RESOLUTION Authorizing Advertisement for Bids on 1-22,500/28, 125 KVA, 3-Phase, three-winding Auto-Transformer for conversion to 37,500 KVA with additional fans
717	January 16, 1950	A RESOLUTION Authorizing Advertisement for Bids on One Year's Supply of Standard Grade Furnace Oil (Approximately 4,000 Gallons)
718	January 16, 1950	A RESOLUTION Authorizing Advertisement for Bids on One Year's Supply of First Structure Gasoline (approximately

RESOLUTION INDEX

Number	Date	Subject
		35,500 gallons) to consist of First Grade Non-Premium Gasoline
719	January 21, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills
720	January 23, 1950	A RESOLUTION Amending Resolution No. 358 and Appending thereto a Rate Schedule "AP-2" Applicable to Industrial Customers whose Electrical Load is in Excess of 1000 KW. (Repealed by Res. 735)
721	January 30, 1950	A RESOLUTION Amending Resolution No. 358 by Changing Section 24 of the "General Provisions" thereof (Repealed by Res. 735)
722	February 6, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills (\$100,000)
723	February 6, 1950	A RESOLUTION By the Commissioners of Public Utility District No. 1 Cowlitz County. (Re: Authorizing Quit Claim Deed of R/W Easement in favor of the State Highway Department)
724	February 8, 1950	A RESOLUTION Instructing the Manager to Apply the Five Percent (5%) Business Tax on all Electric Bills Rendered in the City of Kalama on or after March 1, 1950
725	February 20, 1950	A RESOLUTION Pertaining to General Provisions and Electric Rate Schedules to be applied for Electric Service for Customers formerly served by the Northwestern Electric Company and by the Puget Sound Power and Light Company, and Making the Rates Uniform throughout the District's Service Area, and Repealing Resolutions No. 430 and No. 578
726	March 1, 1950	A RESOLUTION Authorizing Advertisements for Bids on 4 only Outdoor Type, Three-pole, 60 Cycle, 14,400 volt, 500 Ampere, 100,000 KVA interrupting capacity Oil Circuit Breakers for 8-Cycle Operation
727	March 27, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills
728	March 3, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Series F Bonds
729	April 5, 1950	A RESOLUTION Relating to the Water System of Public Utility District No. 1 of Cowlitz County, Washington, and Amending Resolution No. 385 by Changing the minimum bills for Water Service. (Rescinded per Res. 1015 2/5/1957)

RESOLUTION INDEX

Number	Date	Subject
730	April 12, 1950	A RESOLUTION Adopting a Schedule of Wages and Salaries. (Amended by 747)
731	May 1, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills (\$200,000)
732	May 3, 1950	A RESOLUTION Declaring Certain Material Belonging to the District to be Unserviceable and no longer Necessary or Useful to such Operations, and Authorizing the Manager to Sell and Dispose of it and Fixing the Minimum Sale Price
733	May 8, 1950	A RESOLUTION Creating the Position of Superintendent and Chief Electrical Engineer, Appointing Redmond J. Pangborn to that position and Fixing the Salary therefore
734	May 10, 1950	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
735	May 15, 1950	A RESOLUTION Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington; Regulating the Use and Sale of Electric Energy, Defining Offenses and Prescribing Penalties and Repealing Resolutions No. 128, No. 335, and No. 358, and Amendments Thereto. (Amended by Res 825 & 904 8/31/1954)
736	May 15, 1950	A RESOLUTION Relating to Rates for Electric Service and Setting Forth the Schedule of Rates and Charges by Classification of Service (Amended by 743, 831 & 905 8/31/1954)
737	May 24, 1950	A RESOLUTION Relating to the Water System of Public Utility District No. 1 of Cowlitz County, Washington, Amending Resolution No. 729, and Adopting a New Schedule for Community Halls and Churches
738	June 14, 1950	A RESOLUTION Creating the Position of Branch Office Supervisor (Senior Grade)
739	July 5, 1950	A RESOLUTION Declaring Certain Material and Equipment Referred to as the Weyerhaeuser 45 KV Substation@, Belonging to the District to be Unserviceable and no longer necessary and useful in the Operation of the District and Authorizing the Manager to Remove and Sell or Dispose of it.
740	July 10, 1950	A RESOLUTION Creating the Position of Automotive Mechanic

RESOLUTION INDEX

Number	Date	Subject
741	July 17, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Transfer Certain Monies from the "Acquisition and Improvement Account 1946" to the Revenue Fund
742	July 17, 1950	A RESOLUTION Authorizing Advertisement for Bids on 2 only Outdoor type, 3 pole, 60 cycle, 69 KV, 600 ampere, 1,000,000 KVA Interrupting Capacity Oil Circuit Breakers for 8 Cycle Operation
743	July 31, 1950	A RESOLUTION Amending Resolution No. 736 and Appending thereto a Rate Schedule "AC-3", Applicable to Customers Using Energy for Power for Pumping, Irrigation, and Drainage. (Rescinded Res. 905 8/31/1954)
744	August 9, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Transfer Certain Monies from the "Acquisition and Improvement Account 1948" to the Revenue Fund
745	August 14, 1950	A RESOLUTION Authorizing Acquisition of Kelso Switching Station Site
746	August 14, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills
747	August 14, 1950	A RESOLUTION Amending Resolution No. 730 Adopting Schedule of Wages and Salaries. (Rescinded in part by Res 781, Sec 4 Rescinded by Res 1161)
748	August 17, 1950	A RESOLUTION Declaring the Necessity for Constructing an Office Building at Kelso, Washington, Specifying and Adopting Certain Plans and Specifications and Declaring an Estimated cost of \$38,000.00 and Providing for the Advertisement of Bids, and the Letting of the contract for the construction thereof
749	August 21, 1950	A RESOLUTION Creating the Position of System Operator and Supervisor of Substations
750	August 23, 1950	A RESOLUTION Authorizing the President to sign Letter of Transmittal and Execute the Release in the matter of the Washington Gas & Electric Company Bankruptcy Proceedings in the District Court of the United States for the Southern District of New York, said case bearing File No. 79529
751	August 23, 1950	A RESOLUTION Authorizing Acquisition of Vader Tie Substation Site (Rescinded by 752)

RESOLUTION INDEX

Number	Date	Subject
752	August 28, 1950	A RESOLUTION Authorizing Acquisition of Vader Tie Substation Site and Rescinding Resolution 751
753	September 18, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills (\$100,000.00)
754	September 25, 1950	A RESOLUTION Authorizing Acquisition of a Substation Site to Serve Highlands Addition, Longview
755	October 2, 1950	A RESOLUTION Adopting Budge as Finally Determined
756	October 4, 1950	A RESOLUTION Authorizing Advertisement for Bids on One Boiler Feed Pump, One Spare Boiler Feed Pump Rotor, and One Steam Turbine Pump Drive
757	October 9, 1950	A RESOLUTION Authorizing the Cancellation of Warrant No. 6617 Drawn on Public Utility District No. 1 Revenue Fund
758	October 11, 1950	A RESOLUTION Authorizing Acquisition of Woodland Substation Site
759	October 19, 1950	A RESOLUTION Authorizing Advertisement for Bids on One Standard 1/2-yard Shovel on Caterpillar Mounting to be Used for Mechanical Fuel Handling at the District's Longview, Washington Generation Plant
760	October 19, 1950	A RESOLUTION Authorizing Advertisement for Bids on Four (4) Outdoor Type, 14,400 Volt, 600 Ampere, 100,00 kva Interrupting Capacity Oil Circuit Breakers and Two (2) Outdoor Type 14,400 Volt, 1,200 Ampere, 1,000,000 kva Interrupting Capacity Oil Circuit Breakers
761	October 28, 1950	A RESOLUTION Providing for the Issuance of Electric Revenue Refunding Bonds of Public Utility District No. 1 of Cowlitz County, Washington, for the purpose of Refunding Two Million Four Hundred Thousand Dollars (\$2,400,000) Electric Revenue Bonds, Series 1948, of Said District; Providing for the Creating of a Special Fund for the Payment of Said Refunding Bonds and Providing for the Redemption of the Bonds Refunded. (Amended by 762,764, 1333)
762	October 30, 1950	A RESOLUTION Amending Section 11 of Resolution No. 761, Adopted October 29, 1950
763	November 1, 1950	A RESOLUTION Authorizing the Sale of the herein described Real Estate at Private Sale for the Sum of Fifteen Hundred Dollars (\$1500) (Sold to Amos Peters - Olympia Way) (Amended by Res. 769)

RESOLUTION INDEX

Number	Date	Subject
764	November 8, 1950	A RESOLUTION Amending Paragraph 2, Section 8 of Resolution No. 761
765	November 8, 1950	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
766	November 13, 1950	A RESOLUTION Authorizing and Directing Execution of Amendatory Power and Steam Contract with Longview Fibre Company. (See 546 & 547)
767	November 15, 1950	A RESOLUTION Authorizing and Directing the County Treasurer to transfer Moneys in Various Forms and to Close Out Certain Funds at Designated Times, all in Connection with the Refunding of the District's Outstanding 1948 Bond Obligations as of December 1, 1950
768	November 15, 1950	A RESOLUTION Authorizing the President and Secretary of the District to Officially sign \$2,400,000 Electric Revenue Refunding Bonds, Series 1950, to be dated December 1, 1950, in denominations of \$1,000 each, bearing Interest at the rate of 2-1/2 per centum per annum, said Bonds being Numbered and Payable as Contained in the District's Resolution No. 761
769	November 29, 1950	A RESOLUTION Amending the Description of Real Estate in Resolution No. 763
770	November 22, 1950	A RESOLUTION Increasing Contingency Fund to \$10,000.00 (Amended by Res. 777)
771	November 22, 1950	A RESOLUTION Providing for Issuance of Warrants during absence of members of Board of Commissioners
772	December 13, 1950	A RESOLUTION Rescinding Resolution No. 694 and Adopting Rules Governing the Holding of Meetings and Transaction of Business by the Commission (Rescinded, See Res. 914 12/1/1954)
773	December 13, 1950	A RESOLUTION Authorizing Advertisement for Bids on Three (3) 13,800 Volt, 60 Cycle, Three Phase Outdoor Type, and One (1) 4330 Volt, 60 Cycle, Three Phase, Outdoor Type, Voltage Regulators
774	December 13, 1950	A RESOLUTION Authorizing Advertisement for Bids for Two (2) 3,000 KVA, 60 Cycle, Three Phase, 67,000 to 12,470 Volt Wye Outdoor Type Transformers, and One (1) 3,000 KVA, 60 Cycle, Three Phase, Outdoor Type, 67,000 Volt to 4,160-12,470 volts Transformers

RESOLUTION INDEX

Number	Date	Subject
775	December 13, 1950	A RESOLUTION Authorizing Acquisition of Kalama Substation Site
776	December 19, 1950	A RESOLUTION Authorizing Acquisition of a used 2000 KVA Transformer for Columbia Valley Gardens
777	December 19, 1950	A RESOLUTION Amending Resolution No. 770 and Decreasing the Contingency Fund to \$4,500.00
778	December 26, 1950	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Series AF@ Bonds
779	December 26, 1950	A RESOLUTION Authorizing and Directing the Treasury of the District to Transfer Certain Moneys from the "Acquisition and Improvement Account 1948" to the Revenue Fund
780	January 2, 1951	A RESOLUTION Authorizing the Sale of Twenty Seven (27) Shares Washington Gas & Electric Company Common Stock and Authorizing President of Board to Sign Certificate of Transfer
781	January 2, 1951	A RESOLUTION Adopting a Schedule of Wage and Salaries (Amended by Res. 804, Sec 811). (Rescinded by Res. 828)
782	January 4, 1951	A RESOLUTION Authorizing Acquisition of a used 2000 KVA Transformer for Woodland and Longview-Kelso street lighting system
783	January 10, 1951	A RESOLUTION Adopting a Schedule of Salaries. (See Res. 808, 811, 817) (Rescinded by Res. 820)
784	January 22, 1951	A RESOLUTION Providing for the Issuance of Electric Revenue Refunding Bonds, Series, 1951, of Public Utility District No. 1 of Cowlitz County, Washington, for the purpose of refunding Five Million Eight Hundred Forty-four Thousand Dollars (\$5,844,000) Electric Revenue Bonds of said District: Providing for the creation of a special fund for the payment of said bonds and providing for the redemption of the bonds refunded. (Amended by Res. #1333)
785	January 30, 1951	A RESOLUTION Authorizing the Sale of Eighteen (18) Shares of Southern Utah Power Common Stock and authorizing President of Board to Sign Certificate of Transfer
786	February 13, 1951	A RESOLUTION Authorizing and Directing the County Treasurer to Transmit Moneys in Various Forms and to Close out Certain Funds at Designated Times, all in Connection with the Refunding of the District's Outstanding 1944 Bond

RESOLUTION INDEX

Number	Date	Subject
		Obligations and the District's Outstanding 1946 Bond Obligations as of March 1, 1951
787	February 20, 1951	A RESOLUTION Authorizing the President and Secretary of the District to Officially sign \$5,844,000 Electric Revenue Refunding Bonds, Series 1951, to be Dated March 1, 1951, in denominations of \$1,000 each, bearing Interest at the rates of 1-3/4 and 2 per centum per annum, said Bonds being Numbered and Payable as Contained in the District's Resolution No. 784
788	February 20, 1951	A RESOLUTION Increasing Contingency Fund \$10,000.00 (Amended by 790)
789	February 20, 1951	A RESOLUTION Providing for Issuance of Warrants during Absence of Members of Board of Commissioners
790	March 6, 1951	A RESOLUTION Amending Resolution No. 788 and Decreasing the Contingency Fund to \$4,500
791	March 6, 1951	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Moneys and Investments to Various Funds and to Close Certain Accounts in Connection with the Refunding of the District's 1944 and 1946 Bond Obligations as of March 1, 1951
792	March 27, 1951	A RESOLUTION Adopting a Contract Between the District and the Bonneville Power Administration Covering Power Deliveries to the District at the Government's Cowlitz and Longview Substations
793	April 17, 1951	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day Treasury Bills (\$100,000)
794	May 3, 1951	A RESOLUTION Providing for Issuance of Warrants during Absence of Members of Board of Commissioners (Rescinded by 800)
795	May 3, 1951	A RESOLUTION Increasing Contingency Fund to \$10,000.00 (Amended by 799)
796	May 3, 1951	A RESOLUTION Accepting Resignation of Mrs. Georgia Barnes, Deputy Auditor; Rescinding Resolution 306; and Amending Resolution No. 168
797	May 3, 1951	A RESOLUTION Appending Resolution No. 631 by the Assignment of Additional Duties to W. E. Meyrick, Deputy Auditor

RESOLUTION INDEX

Number	Date	Subject
798	May 3, 1951	A RESOLUTION Amending Resolution No. 595 (Placing W. E. Meyrick's name on the bank accounts and removing Georgia Barnes name.)
799	May 15, 1951	A RESOLUTION Amending Resolution 795 and Decreasing the Contingency Fund to \$4,500.00
800	May 15, 1951	A RESOLUTION Rescinding Resolution No. 794 (Relative to issuing of payroll during absence of Commissioners)
801	May 29, 1951	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Interest Payment on Electric Bond Issue
802	May 39, 1951	A RESOLUTION Relating to the Water System of Public Utility District No. 1 of Cowlitz County, Washington, and amending Resolution No. 385 by providing for an irrigation rate for residential customers for the months of June, July and August of each year
803	June 5, 1951	A RESOLUTION declaring certain property belonging to the District to be unserviceable, and no longer necessary, material or useful to such operations, and authorizing the Manager to sell and dispose of it at public auction and fixing the minimum sale price and terms thereof (Old Kelso Office Building)
804	June 19, 1951	A RESOLUTION Creating Certain Positions and Abolishing Certain Other Positions (Turbine Opr. Dispatchers etc)
805	June 26, 1951	A RESOLUTION Declaring the Necessity for Construction a Garage Building at Longview, Washington, Specifying and Adopting Certain Plans and Specifications and Declaring an Estimated Cost of \$12,000.00 and Providing for the Advertisement of Bids, and the Letting of the Contract for the Construction thereof
806	June 26, 1951	A RESOLUTION Declaring the Office Building at Kelso, Washington, accepted and authorizing final payment
807	June 27, 1951	A RESOLUTION Providing the Issuance of Warrants during absence of members of Board of Commissioners
808	June 27, 1951	A RESOLUTION Creating the Position of Acting Superintendent of Production
809	June 29, 1951	A RESOLUTION to Determine the Rate of Compensation of Use of Personal Owned Automobiles

RESOLUTION INDEX

Number	Date	Subject
810	July 10, 1951	A RESOLUTION Adopting a Contract Between the District and the Bonneville Power Administration covering the Purchase by the District of the existing 13.8 kv double circuit transmission line and Authorizing the Board to sign the same
811	July 17, 1951	A RESOLUTION Creating an additional dual position of Deputy Auditor-Head Cashier
812	July 17, 1951	A RESOLUTION Amending Resolution No. 595 (Adding Hazel Burner's name to bank lists). (Cancelled 12/30/1952)
813	July 27, 1951	A RESOLUTION Declaring 500 feet of four-inch Transite Pipe to be Surplus and in Excess of the Needs of the District for such Pipe and Authorizing the Manager to Sell such Surplus Pipe
814	August 7, 1951	A RESOLUTION Authorizing a Substation Site in the Central Manufacturing District at Longview
815	August 7, 1951	A RESOLUTION Authorizing Acquisition of a Columbia Valley Gardens Substation Site at Longview, Wash
816	August 7, 1951	A RESOLUTION Authorizing the Employment in the District's Steam Generation Station, of Four Class AA@ Helper-Machine Operators
817	August 21, 1951	A RESOLUTION Providing for a Salary Increase for the Assistant Superintendent of Generation during the period of leave-of absence granted to the Superintendent of Generation. (Rescinded by 834)
818	September 25, 1951	A RESOLUTION Authorizing the Cancellation of Warrant No. 40623. (Cancelled by Res. 821)
819	September 25, 1951	A RESOLUTION Adopting the State Employees' Retirement System of the State of Washington, Commonly referred to as the State Pension Plan, and Authorizing the Manager to make application to the State of Washington for admission into the Retirement System
820	September 25, 1951	A RESOLUTION Authorizing the Employment of a Tabulating Machine Operator
821	October 1, 1951	A RESOLUTION Authorizing the Cancellation of Resolution No. 818, Passed September 25, 1951
822	October 1, 1951	A RESOLUTION Adopting a Budget as Finally Determined

RESOLUTION INDEX

Number	Date	Subject
823	November 6, 1951	A RESOLUTION Relating to the Cancellation of Interest Bearing Certificates of Deposit, Providing for the Method thereof, and Rescinding Resolution No. 117
824	November 6, 1951	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
825	November 6, 1951	A RESOLUTION Amending Section 7 of Resolution 735 by Providing Exceptions to the Deposit Requirements (Rescinded by Res. 904 8/31/1954)
826	November 13, 1951	A RESOLUTION Creating the Position of Distribution Engineer
827	December 18, 1951	A RESOLUTION Declaring the Garage Building at Longview, Washington accepted and authorizing final payment
828	January 2, 1952	A RESOLUTION Adopting a Schedule of Wage and Salaries (Union) (Rescinded by Res. 859)
829	January 4, 1952	A RESOLUTION Adopting a Schedule of Salaries (A.D.M.) (Amended by 834 & 836)
830	January 18, 1952	A RESOLUTION Establishing Pay Days for Public Utility District No. 1 of Cowlitz County and Repealing any and all Resolutions in conflict herewith
831	March 18, 1952	A RESOLUTION Modifying Resolution No. 736 insofar as said Resolution applies to Electric Line Extensions (Rescinded by Res. 905 8/31/1954)
832	March 18, 1952	A RESOLUTION Relating to Electric Line Extensions for the purpose of supplying Irrigation and/or Drainage Pumping Service
833	March 25, 1952	A RESOLUTION Authorizing the Cancellation of Warrant No. 42529. (Moloney Electric Company - \$4.90)
834	March 25, 1952	A RESOLUTION Adopting change in position and salary status of the Superintendent and Assistant Superintendent at the Power Plant. (See Res 860)
835	April 8, 1952	A RESOLUTION Adopting Supplement No. 1 to Contract lbp-8417 Between the District and the Bonneville Power Administration covering the purchase by the District of an additional portion of the existing 13.8 kv double circuit transmission line and authorizing the Board to sign the same

RESOLUTION INDEX

Number	Date	Subject
836	April 22, 1952	A RESOLUTION Creating the Positions of a Kelso Office Representative and a Tabulating Machine Supervisor (See Res. 860)
837	April 29, 1952	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Monies and Investments to Various Funds
838	May 6, 1952	A RESOLUTION Creating the Position of a Home Economist (See Res. 860)
839	May 6, 1952	A RESOLUTION Authorizing Acquisition of Carrolls-Rose Valley 69 KV Switching Stations Site
840	May 13, 1952	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Interest Payment on Electric Bond Issue
841	May 13, 1952	A RESOLUTION Accepting Resignation of Mrs. Gladys Cripe and Appointing Mrs. Ethel Fletcher, Clerk of Board (Amended by Res. 843)
842	June 24, 1952	A RESOLUTION Instructing the Manager to apply the five percent (5%) Business Tax on all electric bills rendered in the Town of Castle Rock on or after July 1, 1952
843	July 1, 1952	A RESOLUTION Amending Resolution No. 595 and No. 841 and creating a joint position of Deputy Auditor-Clerk of the Board and fixing the salary therefore. (See also 860)
844	July 8, 1952	A RESOLUTION Amending Resolution No. 385, Section 11. Said Resolution NO. 385 relating to the Water System of PUD No. 1 of Cowlitz County, Wash; Regulating the use of, Sale and Prices of Water, Defining Offenses and Prescribing Penalties. (Rescinded by Res. 1335 12/14/1964)
845	July 15, 1952	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Monies and Investments to Various Funds
846	August 5, 1952	A RESOLUTION Authorizing Advertisement for Bids for One (1) 2500 KVA, 60 Cycle, single phase, 55_ C. rise, oil immersed self-cooled, outdoor type transformer, high voltage 66,000 volts delta with 2-2 2 % full capacity taps above and below normal, low voltage 7200/12470Y volts, and One (1) 7500 KVA, 60 cycle, three phase, 55_ C. rise, oil immersed, self-cooled, outdoor type transformer, with provision for future addition of forced-air cooling, high voltage 67,000 volts delta

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Number	Date	Subject
		with 2 approximately 2 % taps above and below normal, low voltage 7200/12470Y volts
847	August 12, 1952	A RESOLUTION Creating an Administrative Position of Director of Personnel and Safety. (See Res 860) (Rescinded by Res. 870 9/8/1953)
848	August 26, 1952	A RESOLUTION Accepting the Terms and Conditions for the District's Damages and Costs of Relocating Cougar Road Line as set forth in a letter from the Pacific Power & Light Company to the District dated August 23, 1952
849	September 2, 1952	A RESOLUTION Authorizing Advertisement for Bids for One (1) or Two (2) four-wheel drive line trucks complete with all standard and listed accessories
850	September 9, 1952	A RESOLUTION Authorizing and Directing the Treasurer to Invest the sum of \$10,000 in the Commercial Savings and Loan Association, Kelso, Wash
851	September 30, 1952	A RESOLUTION Authorizing Advertisement for Bids for the Reconstruction of the Setting of Boiler Number 11 in the District's Longview, Washington, Steam Generation Plant to Adapt it to the Efficient Utilization of Hogged Fuel and/or Fuel Oil
852	October 6, 1952	A RESOLUTION Adopting Budget as Finally Determined
853	October 21, 1952	A RESOLUTION employing independent engineering firm to prepare a bond covenant report
854	November 4, 1952	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
855	November 25, 1952	A RESOLUTION Authorizing Advertisement for Bids for (1) Line Truck complete with all standard and listed accessories
856	December 9, 1952	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Six-Month Treasury Bills
857	December 30, 1952	A RESOLUTION Cancelling Resolution No. 812
858	December 30, 1952	A RESOLUTION Establishing a Revolving Fund (Rescinded by Res. 1275) (Amended by Res. 1083) (Amended by Res. 1536 9/19/1968)

RESOLUTION INDEX

Number	Date	Subject
859	February 17, 1953	A RESOLUTION Adopting a Schedule of Wage and Salaries (Union) (Rescinded by Res. 883)
860	February 17, 1953	A RESOLUTION Adopting a Schedule of Salaries (Admin) (Rescinded by Res. 885)
861	March 10, 1953	A RESOLUTION Authorizing Long and Short@ Account
862	April 21, 1953	A RESOLUTION Authorizing Advertisement for Bids for Regulators and Oil Circuit Breakers
863	May 26, 1953	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
864	May 26, 1953	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
866	May 26, 1953	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Series J Bonds
866	July 7, 1953	A RESOLUTION Adopting a Contract between the District and the BPA pertaining to the District granting to the BPA the right to construct a 115 KV transmission Line along Columbia and California Ways in Longview and Authorizing the Board to sign said Contract (CERTIFICATE WITH RESOLUTION)
867	August 11, 1953	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
868	August 18, 1953	A RESOLUTION Authorizing the Cancellation of Warrant No. 53451 and Warrant No. 53687
869	September 1, 1953	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
870	September 8, 1953	A RESOLUTION Canceling Resolution No. 847
871	September 8, 1953	A RESOLUTION Creating a Position of Administrative Assistant
872	October 5, 1953	A RESOLUTION Adopting Budget as Finally Determined
873	October 20, 1953	A RESOLUTION Authorizing Advertisement for Bids for Regulators, Oil Circuit Breakers, and Transformers
874	November 3, 1953	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues

RESOLUTION INDEX

Number	Date	Subject
875	November 24, 1953	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
876	December 1, 1953	A RESOLUTION Authorizing the Treasurer of the District to have Access to Safe Deposit Box
877	December 1, 1953	A RESOLUTION Authorizing the Cancellation of Water Revenue Fund Warrant No. 425
878	December 22, 1953	A RESOLUTION Authorizing Public Utility District No. 1 of Cowlitz County to become a member of an operating agency, setting forth the name of such operating agency, the principal place of business, the names of the other municipal corporation which shall be the initial members thereof, and setting forth the purposes for which the operating agency is to be formed
879	December 29, 1953	A RESOLUTION Authorizing the Cancellation of Warrant No. 55829
880	December 29, 1953	A RESOLUTION Authorizing the Cancellation of Warrant No. 55772
881	January 12, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
882	March 2, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
883	March 2, 1954	A RESOLUTION Adopting a Schedule of Wage and Salaries (Union) (Rescinded by Res. 957)
884	March 9, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
885	March 9, 1954	A RESOLUTION Adopting a Schedule of Salaries (Administrative) (See Res. 926 for changes) (Rescinded by Res. 958)
886	March 30, 1954	A RESOLUTION Authorizing the Cancellation of Warrant No. 55747
887	April 9, 1954	A RESOLUTION Authorizing Public Utility District No. 1 of Cowlitz County to Execute that Certain Agreement Establishing the Washington State Municipal Power System

RESOLUTION INDEX

Number	Date	Subject
888	April 9, 1954	A RESOLUTION Authorizing Advertisement for Bids for Nine Thousand Feet (9,000') of water main together with valves, tees, reducers and fittings
889	April 20, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Series A-J@ Bonds
890	May 11, 1954	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Interest Payment of Electric Bond Issue
891	May 25, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
892	June 22, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Series A-J@ Bonds
893	July 13, 1954	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Treasury Bills
894	July 27, 1954	A RESOLUTION Requesting the State Power Commission to Establish State Operating Agency Number One
895	August 3, 1954	A RESOLUTION Authorizing and Directing the County Treasurer to Cash Bonds and Deposit Money (Amended by Res. 897)
896	August 3, 1954	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Investments to Various Funds
897	August 10, 1954	A RESOLUTION Amending Resolution No. 895
898	August 10, 1954	A RESOLUTION Relating to Travel of District Personnel (Rescinded by Res. 1276)
899	August 17, 1954	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, fixing a date for hearing on petitions for the establishment of a Local Utility District in the Haussler Road Area. (Amended by Res. 902)
900	August 17, 1954	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, fixing a date for hearing on petitions for the establishment of a Local Utility District in Lone Oak District in Section 18, Township 8 North, Range 1 West, W.M. (Amended by Res. 902)
901	August 24, 1954	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, establishing the method of procedure in all matters relating to local utility district

RESOLUTION INDEX

Number	Date	Subject
902	August 24, 1954	A RESOLUTION Amending Section 1 of Resolution 899 and Section 1 of Resolution 900, Adopted August 17, 1954
903	August 24, 1954	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, fixing a date for hearing on petitions for the establishment of a Local Utility District in the Harding-Paxton Road Areas
904	August 31, 1954	A RESOLUTION to the Electric System of PUD of No. 1 of Cowlitz County, Washington; Regulating the Use and Sale of Electric Energy, Defining Offenses and Prescribing Penalties and Repealing Resolutions No. 735 and No. 825 (Repealed by Res. 1216 6/5/1962)
905	August 31, 1954	A RESOLUTION Relating to Rates for Electric Service, Setting Forth the Schedule of Rates and Charges by Classification of Service and Repealing Resolution No. 736, 743, and 831 (Amended by Res. Nos. 930, 963, 1118, 1140, 1144, 1153, 1216, 1217) (Repealed by Res. 1270 7/23/1963)
906	October 4, 1954	A RESOLUTION Adopting Budget as Finally Determined
907	October 5, 1954	A RESOLUTION Declaring Rights of Ingress, Egress and Regress to the District's Kalama Substation Site from Primary State Highway No. 1 to be Unnecessary to the Needs of the District and Authorizing the Transfer by Quit Claim Deed of Said Rights of Ingress, Egress and Regress to the State of Washington for Highway purposes
908	October 5, 1954	A RESOLUTION Declaring a Portion of the North Woodland Substation Site, Containing 200 square feet, more or less, to be Surplus to the Requirements of the District and Authorizing its Transfer by Quit Claim Deed to The State of Washington for Highway Purposes
909	November 9, 1954	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
910	November 16, 1954	A RESOLUTION of the Commission of PUD No. 1 of Cowlitz County, Washington, specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility of the District, etc. (Rescinded by Res. 928)
911	November 26, 1954	A RESOLUTION in Memory of Melvin Charles Rooney

RESOLUTION INDEX

Number	Date	Subject
912	November 26, 1954	A RESOLUTION Establishing the Cowlitz County Public Utility District Employees' Service Fund and Authorizing the Acceptance of Payroll Deductions
913	November 30, 1954	A RESOLUTION of the Commission of PUD #1 designating the time and place of hearing on the assessment rolls for LUD's 1, 2 & 3, and authorizing the Secretary of the Board to cause notice of the time and place of hearing on said rolls to be published in the Lv Daily News
914	December 1, 1954	A RESOLUTION Rescinding Resolution 772 and Adopting Rules of Governing the Holding of Meetings and Transaction of Business by the Commission (Amended by Res. 1012 1/22/1957) (Rescinded by Res. 1121 12/2/1958)
915	December 7, 1954	A RESOLUTION of the Commission of PUD #1 authorizing and directing the Secretary of the Board to call for bids for the construction of the improvements to be undertaken in LUD #1, #2 and #3 (Cancelled by Res. 918 12/21/1954)
916	December 7, 1954	A RESOLUTION of the Commission of PUD #1 authorizing and directing the County Treasurer of Cowlitz County to call for redemption of 1/15/1955 \$116,000.00 par value of presently outstanding Water Revenue Bonds, Series 1946.
917	December 21, 1954	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Monies and Investments to Various Funds
918	December 21, 1954	A RESOLUTION withdrawing the call for Bids Authorized in Resolution No. 915 adopted December 7, 1954, and Directing the Secretary to Notify Prospective Bidders
919	December 28, 1954	A RESOLUTION Authorizing the Loan of \$116,000.00 from the Electric Revenue Fund to the Water System
920	December 28, 1954	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Investments and Cash to Various Funds
921	December 28, 1954	A RESOLUTION Providing for Employment and Compensation of Legal Counsel
922	January 11, 1955	A RESOLUTION Authorizing Advertisement for Bids for One Only - 2500 KVA, 60 cycle, single phase, 55_ C rise, oil immersed, self-cooled, outdoor type transformer. High

RESOLUTION INDEX

Number	Date	Subject
		voltage 66,000 volts with 2-2 2 % full capacity taps above and below normal. Low voltage 7200/12470Y volts
923	January 11, 1955	A RESOLUTION Providing for Employment and Compensation of Legal Counsel
924	February 1, 1955	A RESOLUTION Authorizing the Cancellation of Warrant No. 62903
925	February 8, 1955	A RESOLUTION Authorizing Advertisement for Bids for Two Only - 7500 KVA, Transformers - Three Only - 750 KVA Step-Voltage Regulators
926	March 1, 1955	A RESOLUTION Adopting a Schedule of Salaries (Administrative) (Rescinded by Res. 958) (See 885 for other Salaries)
927	March 29, 1955	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
928	April 12, 1955	A RESOLUTION Rescinding and Repealing Resolution No. 910 adopted on the 16 th day of November 1954
929	April 12, 1955	A RESOLUTION Fixing a date for Hearing on Petitions for the Establishment of a Local Utility District in the Haussler Road Area
930	April 28, 1955	A RESOLUTION Relating to Rates for Electric Service, and Amending Resolution No. 905 (Amended by 963, 1118, 1140, 1144, 1153, 1216, 1217)
931	April 28, 1955	A RESOLUTION specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility of the District; declaring the estimated cost thereof, as near as may be, including as a part of the cost funds necessary for working capital for the operation of the utility and for the payment of the expenses incurred in the acquisition and construction thereof; creating LUD #2; ordering the improvements to be made in said Local Utility District; and providing the method of financing the same by the issuance and sale of not to exceed \$65,000 par value of Water Revenue Bonds
932	April 28, 1955	A RESOLUTION designating the time and place of hearing on the assessment rolls for LUD #2, and authorizing the Secretary of the Board of Commissioners to cause notice of the time and place of hearing on said assessment rolls to be published in the Longview Daily News

RESOLUTION INDEX

Number	Date	Subject
933	May 10, 1955	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Interest Payment on Electric Bond Issue
934	May 10, 1955	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
935	May 17, 1955	A RESOLUTION fixing a date for hearing on petitions for the establishment of a Local Utility District in the Sunset Way Area
936	May 18, 1955	A RESOLUTION approving and confirming the assessment and Assessment Roll of Local Utility District No. 2 created by Resolution 931
937	June 7, 1955	A RESOLUTION creating Local Utility District No. 1 and defining the boundaries thereof
938	June 14, 1955	A RESOLUTION specifying and adopting a system or plan providing for additions and betterments to and extensions of the water utility of the District; declaring the estimated cost thereof, as near as may be, including as a part of the cost funds necessary for working capital for the operation of the utility and for payment of the expenses incurred in the acquisition and construction thereof; ordering the improvements to be made in LUD no. 1; and providing the method of financing the same by the issuance and sale of not to exceed \$60,000.00 par value of Water Bonds.
939	June 14, 1955	A RESOLUTION relating to customer deposits, and providing for a service charge
940	June 14, 1955	A RESOLUTION relating to rates for metered water service in that portion of the Water Distribution System of PUD No. 1 of Cowlitz County, Wash which was acquired on June 7, 1955 from Mr. Guy Anderson and Mr. Einer Laulainen and extensions thereto and also relating to that portion which is to be constructed in area included in LUD No 1 of PUD No 1 (Repealed by Res. 1012 2/5/1957)
941	June 21, 1955	A RESOLUTION authorizing and directing the Secretary of the Board of Commissioners to call for bids for the construction of the improvements to be undertaken in LUD No. 2
942	June 21, 1955	A RESOLUTION designating the time and place of hearing on the assessment roll for LUD No. 1, and authorizing the Secretary of the Board of Commissioners to cause notice on said assessment roll to be published in the Longview Daily News

RESOLUTION INDEX

Number	Date	Subject
943	June 28, 1955	A RESOLUTION authorizing the execution and delivery of a contract for the purchase of certain electric properties of certain electric properties in Cowlitz County now owned by PUD #1 of Wahkiakum County
944	June 28, 1955	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
945	July 19, 1955	A RESOLUTION approving and confirming the assessment and assessment roll of Local Utility District No. 1 created by Resolution 937
946	July 26, 1955	A RESOLUTION Authorizing the Cancellation of Warrant No. 65321
947	August 2, 1955	A RESOLUTION relating to the improvement in LUD No. 2; declaring an emergency; and providing that said improvement be constructed by purchasing materials and ordering work performed without calling for bids therefore.
948	August 9, 1955	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Treasury Bills
949	August 23, 1955	A RESOLUTION adopting a minimum scale of wages to be paid by contractors and sub-contractors
950	October 3, 1955	A RESOLUTION Adopting Budget as Finally Determined
951	November 8, 1955	A RESOLUTION commending the Port of Longview on its growth and expansion, and commending the commissioners of said Port District on their record of fine managership of affairs of said District
952	November 8, 1955	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
953	November 29, 1955	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Investments and Cash to Various Funds
954	December 6, 1955	A RESOLUTION Amending Res. 953
955	December 13, 1955	A RESOLUTION Granting the Commission Authority to Borrow \$150,000 for corporate & District purposes

RESOLUTION INDEX

Number	Date	Subject
956	December 13, 1955	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Certain Investments from the Electric Revenue Fund to the Electric Bond Fund
957	January 9, 1956	A RESOLUTION Adopting a Schedule of Wages and Salaries (Union). (Rescinded by Res. 1016 2/5/1957)
958	January 9, 1956	A RESOLUTION Adopting a Schedule of Salaries (Admin) (Rescinded by Res. 1017 2/12/1957)
959	February 7, 1956	A RESOLUTION fixing a date for hearing on petitions for the establishment of a LUD in the South Kelso Area
960	February 7, 1956	A RESOLUTION approving a plan by the Washington State Retirement System, extending Federal Old Age and Survivors Insurance to be effective as of April 1, 1956 providing funds therefor and requesting a referendum thereon
961	February 14, 1956	A RESOLUTION authorizing and directing the County Treasurer to Transfer Certain Investments from the Electric Reserve Account to the Electric Bond Fund and from the Electric Revenue Fund to the Electric Reserve Account
962	February 14, 1956	A RESOLUTION Relating to Rates for Metered Water Service in and adjacent to that area in Cowlitz County designated as L.U.D. No. 2 (Repealed by Res. 1015 2/5/1957)
963	February 21, 1956	A RESOLUTION Relating to Rates for Electric Service and Amending Resolution No. 905 (Amended by Res. 1118, 1140, 1144, 1153, 1216, 1217)
964	February 21, 1956	A RESOLUTION Creating a Position of Civil Engineer (Water System)
965	February 28, 1956	A RESOLUTION Authorizing Advertisement for Bids for Regulators, Transformers, Oil Circuit Breakers and Set of Supervisory Control Equipment
966	March 27, 1956	A RESOLUTION providing for the making of certain additions and betterments to and extensions of the existing electrical works, plants and facilities of PUD No. 1 of Cowlitz County, Wash; specifying and adopting a plan or system therefor; providing for the acquisition, by purchase or condemnation, of the Merwin & Yale Hydroelectric generating plants and projects of the PP&L Company etc

RESOLUTION INDEX

Number	Date	Subject
967	March 27, 1956	A RESOLUTION specifically describing the lands and rights to be acquired by the District pursuant to the provisions of Res. No. 966 of the District.
968	March 27, 1956	A RESOLUTION authorizing Special Counsel & Attorneys for the District to institute and prosecute an action or actions etc
969	March 27, 1956	A RESOLUTION authorizing the execution and delivery of a contract for employment of Special Counsel and Attorneys to institute and prosecute condemnation proceedings, etc
970	April 3, 1956	A RESOLUTION fixing a date for hearing on petitions for the establishment of a Local Utility District in the Williams-Finney, Mt. Brynion Road Areas
971	(See Below)	Resolution Number given out to Joe Johnson and not used
972	April 10, 1956	A RESOLUTION Authorizing Advertisement for bids for Repairs and Application of a protective coating for the two concrete chimneys at the District's Longview, Washington Steam Power Plant
971	April 17, 1956	A RESOLUTION authorizing the preparation and filing of an application under the Federal Power Act for a License to construct, operate and maintain a hydroelectric project at what is known as the Swift site on the Lewis River in the State of Washington, and authorizing etc
973	April 18, 1956	A RESOLUTION authorizing the execution and delivery of a contract for employment of Special Counsel and Attorneys to assist in the preparation and prosecution of an application under the FPA for a license to construct, operate and maintain a hydroelectric project on the Lewis River in the State of Washington
974	May 1, 1956	A RESOLUTION Creating the Position of Office Manager as a separate function
975	May 2, 1956	A RESOLUTION Authorizing and Directing Power Procurement on Behalf of PUD No. 1 of Cowlitz County, Wash
976	May 8, 1956	A RESOLUTION Authorizing the Cancellation of Warrant No. 71712
977	May 8, 1956	A RESOLUTION Creating the Position of Administrative Analyst

RESOLUTION INDEX

Number	Date	Subject
978	May 15, 1956	A RESOLUTION Authorizing the Execution of a Power Sales Contract with PUD No. 2 of Grant County, Washington for the purchase of Power from the Priest Rapids Project and of Escrow Instructions to The Peoples National Bank of Washington, Grant County Branch and Authorizing the delivery of said contract and escrow instructions to said Bank
979	May 15, 1956	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Interest Payment on Electric Bond Issue
980	May 25, 1956	A RESOLUTION Fixing a Date for Hearing on Petitions for the Establishment of a LUD in the Williams-Finney, Mt. Brynion Road Areas
981	May 29, 1956	A RESOLUTION Authorizing the Cancellation of Warrant No. 70235
982	June 5, 1956	A RESOLUTION Creating the Position of Automotive Maintenance Man Helper
983	June 12, 1956	A RESOLUTION creating LUD #3 and defining the boundaries thereof
984	June 12, 1956	A RESOLUTION authorizing and directing the County Treasurer to Transfer Monies & Investments to various Funds
985	June 12, 1956	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91 Day Treasury Bills
986	June 19, 1956	A RESOLUTION Authorizing Release from Escrow of Power Sales Contract with PUD No. 2 of Grant County, Washington, and Providing for Delivery thereof
987	July 3, 1956	A RESOLUTION specifying and adopting a system or plan; declaring estimated cost thereof; ordering improvements to be made in LUD #3; and providing method of financing the same by issuance and sale of not to exceed \$26,000.00 par value of Water Revenue Bonds
988	July 10, 1956	A RESOLUTION designating the time and place of hearing on the assessment roll for LUD No. 3, and authorizing the Secretary of the Board to cause notice of the time and place of hearing on said assessment roll to be published in the Longview Daily News
989	July 16, 1956	A RESOLUTION accepting the proposed Agreement between the Pacific Power & Light Company and the District as set forth in the Letter from the Company dated July 13, 1956, relating to the development of certain hydroelectric

RESOLUTION INDEX

Number	Date	Subject
		projects on the Lewis River in the State of Washington, known as Projects Number 2111, 2112 and 2191 and to other developments on said river and its tributaries
990	July 17, 1956	A RESOLUTION Authorizing the Cancellation of Warrant No. 72214, and the Issuance of a Substitute Warrant
991	July 19, 1956	A RESOLUTION authorizing the preparation and filing, in conjunction with the Pacific Power & Light Company, of an amended application under the Federal Power Act for Licenses for the PUD #1 of Cowlitz county to construct, operate, and maintain Swift Plant No. 2 and for PP&L to construct, operate, and maintain Swift Plant No. 1 of what is know as Project No. 2111, and modifying Resolution No. 970 accordingly
992	July 23, 1956	A RESOLUTION rescinding and canceling Resolution No. 991, adopted 7/19/1956
993	July 23, 1956	A RESOLUTION authorizing the preparation and filing, in conjunction w/the PP&L Co., of an amended application under the Federal Power Act for Licenses for the PUD #1 of Cowlitz County to construct, operate, and maintain Swift Plant No. 1 of what is known as Project No. 2111, and modifying Resolution No. 971 accordingly
994	July 24, 1956	A RESOLUTION providing for the making of certain additions and betterments to and extensions of the existing transmission facilities of PUD #1 of Cowlitz County, Washington, providing for the acquisition, by purchase or condemnation, of an easement across certain properties of B. A. Parrish, for the installation, maintenance, and servicing of transmission lines <i>(See Res. 1056 8/20/1957, Dismissed at Condemnation Proceedings)</i>
995	August 1, 1956	A RESOLUTION Approving and Confirming the Assessment and Assessment Roll of L.U.D. No. 3 Created by Resolution 983
996	August 14, 1956	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-one Treasury Bills
997	September 6, 1956	A RESOLUTION Providing for Compensation of District Commissioners and reimbursement of Commissioners for expenses incurred, and for Group Ins. coverage <i>(Amended by Res. 1048 and Res. 1119)</i>
998	October 1, 1956	A RESOLUTION Adopting Budget as Finally Determined

RESOLUTION INDEX

Number	Date	Subject
999	October 9, 1956	A RESOLUTION Creating the Position of Electrical Engineer
1000	October 9, 1956	A RESOLUTION Authorizing Advertisement for Bids for 1 only 69 KV Metering Outfit; 1 only 2,000/2667 KVA Step-Voltage Regulator; and 1 only 20,000 KVA 3-Phase Transformer or alternates thereto
1001	October 30, 1956	A RESOLUTION Authorizing and Directing the County Treasurer to Cash Bonds and Deposit Money
1002	November 20, 1956	A RESOLUTION Providing for the Issuance of a General Obligation Bond of PUD #1 for the purpose of paying a debt of the District in the amount of \$150,000.00 and for providing the sum of \$100,000 for additions and betterments to the electrical distribution system of the District (Amended by Res. 1022)
1003	November 20, 1956	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Principal and Interest Payments on Electric Bond Issues
1004	December 11, 1956	A RESOLUTION Approving the Sale of Real Estate and Ordering Execution of a Deed Therefore
1005	December 11, 1956	A RESOLUTION Providing for the Rental of Real Estate
1006	December 11, 1956	A RESOLUTION Authorizing and Directing the County Treasurer to Transfer Certain Investments and to Cash Certain Investments maturing Jan 1, 1957
1007	December 11, 1956	A RESOLUTION Creating the Position of Commercial Representative 1
1008	December 11, 1956	A RESOLUTION Providing for the Appointment of an Additional Manager in the Financing of the Hydro-electric Project on the Lewis River known as Swift Plant No. 2 (Modified by Res. #1019 2/12/1957)
1009	December 20, 1956	A RESOLUTION specifying a system or plan providing for additions and betterments to and extensions of the water utility of the District; declaring the estimated cost thereof, providing the method of financing the same by the issuance and sale of water revenue bonds; providing for the issuance and sale of Water Revenue Bonds, 1956" in the principal sum of \$335,000.00 and providing for the sale of said bonds to Foster & Marshall of Seattle, Wash (Amended by Res. 1281)

RESOLUTION INDEX

Number	Date	Subject
1010	January 8, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Transfer Certain Investments and to Purchase Series J Bonds
1011	January 9, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1012	January 22, 1957	A RESOLUTION fixing the time and place of the regulator meetings of the Commission. (See Res. 914) (Rescinded by Res. 1121 12/2/1958)
1013	January 22, 1957	A RESOLUTION authorizing and directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1014	January 25, 1957	A RESOLUTION accepting the ORDER ISSUING LICENSE (MAJOR), issued 11/29/1956, by the FPC of the USA, as modified by Order issued 25/1957, all regarding Project No. 2213, known as Swift #2 Project
1015	February 5, 1957	A RESOLUTION Relating to Bi-Monthly Rates for Metered Water Service in the Water System of PUD #1 of Cowlitz County, WA, Repealing Res. No. 729, 802, 940, 962; and Amending Res. 385 by Changing the Rates for Metered Water Service. (Rescinded by Res. 1335 12/14/1964)
1016	February 5, 1957	A RESOLUTION Adopting a Schedule of Wage and Salaries (Union). (Rescinded by Res. 1085)
1017	February 12, 1957	A RESOLUTION Adopting a Schedule of Admin Salaries (Amended by Res. 1020) (Rescinded by Res. 1086)
1018	February 12, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1019	February 12, 1957	A RESOLUTION relating to the financing of the Swift No. 2 Hydroelectric Project
1020	February 26, 1957	A RESOLUTION Adopting a Change in Salary for the Assistant Manager and Chief Engineer in Recognition of their Additional Work in Connection with the Lewis River Projects (Rescinded by Res. 1086)
1021	March 26, 1957	A RESOLUTION Adopting a Minimum Scale of Wages to be paid by Contractors & Sub-Contractors performing work for the District
1022	March 26, 1957	A RESOLUTION Amending Resolution No. 1002
1023	March 26, 1957	A RESOLUTION Authorizing the Cancellation of Warrant No. 77535 and the Issuance of a Substitute Warrant, and

RESOLUTION INDEX

Number	Date	Subject
		Authorizing and Directing the Treasurer of Cowlitz County, Washington, to Remit Interest and Principal Payments
1024	April 2, 1957	A RESOLUTION Authorizing and Directing the Advertisement for bids for the Construction of Powerhouse, Power Canal and Associated Structures and Installations for Swift No.2 Hydroelectric Project Federal Power Commission Project No. 2213
1025	April 9, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1026	April 16, 1957	A RESOLUTION Accepting the Proposed Power Contract between PP&L & the District with Provisions for Withdrawal Relating to the Swift Hydroelectric Project and Authorizing the Execution thereof. (Rescinded by Res. 1032)
1027	April 17, 1957	A RESOLUTION Relating to the Collective Bargaining Agreement Between Cowlitz County PUD and Local Union #77 of the I.B.E.W. 1957
1028	April 30, 1957	A RESOLUTION relating to the acquisition of rights to the use of property of the U.S. now occupied by the Lewis River Guard Station; providing for the construction of certain facilities in lieu of facilities of said Guard Station; declaring and emergency; and providing that said facilities be constructed by the purchasing of materials and ordering work performed without calling for bids therefore
1029	May 3, 1957	A RESOLUTION Authorizing and Directing the Advertisement for Bids for the Supply of the Powerhouse Carbon Dioxide Fire Extinguisher Equipment for Swift No. 2 Hydroelectric Project, FPC Project No. 2213
1030	May 3, 1957	A RESOLUTION Authorizing and Directing the Treasurer of Cowlitz County, to Remit Interest and Principal Payments
1031	May 3, 1957	A RESOLUTION Creating the Position of Secretary
1032	May 3, 1957	A RESOLUTION of the Commission of PUD #1 of Cowlitz County rescinding Resolution No. 1026
1033		Not Used
1034	May 14, 1957	A RESOLUTION Authorizing and Directing the County Treasurer to Remit Interest Payments on Electric Bond Issues

RESOLUTION INDEX

Number	Date	Subject
1035	May 21, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1036	June 4, 1957	A RESOLUTION Accepting the Proposed Power Contract Between Pacific Power and Light Company and the District with Provisions for Withdrawal Relating to the Swift Hydroelectric Project and Authorizing the Execution thereof
1037	May 24, 1957	A RESOLUTION Authorizing the Issuance of a Letter of Intent to the Guy F. Atkinson Company
1038	June 11, 1957	A RESOLUTION Authorizing and Directing the Advertisement for Bids for the Supply of 2 Fixed-wheel Penstock Intake Gates, 2 Hoists, and Appurtenances for Swift Hydroelectric Project #2, Federal Power Commission Project No. 2213
1039	June 11, 1957	A RESOLUTION Accepting the Proposed Power Sales Contract between the Weyerhaeuser Timber Company and the District
1040	June 12, 1957	A RESOLUTION Authorizing Advertisement for Bids for One 20,000 KVA, type OA, 3-Phase transformer with Load-Tap-Changing in 32-5/8% steps and with provision for the future addition of forced-air cooling to increase the capacity to 26, 667 KVA
1041	June 12, 1957	A RESOLUTION Selecting the Bond Fund Trustee, the Construction Fund Trustee, and Designating and appointing the Paying Agents in Connection with Lewis River-Swift Plant No. 2 Hydro-Electric Production System Revenue Bonds, Series of 1957
1042	June 12, 1957	A RESOLUTION Providing a Plan and System for the Acquisition and Construction of a Separate Electric Utility System of PUD No. 1 of Cowlitz County, Wash, and Providing for the Issuance of Revenue Bonds for Said Purposes
1043	June 12, 1957	A RESOLUTION Approving and Adopting an Official Statement ^a dated June 12, 1957, Relating to the Sale of Revenue Bonds in Connection with the Swift Plant No. 2 Hydro-Electric Project
1044	June 12, 1957	A RESOLUTION Approving a Contract for the Sale of Revenue Bonds in Connection with the Swift Plant No. 2 Hydroelectric Project
1045	June 12, 1957	A RESOLUTION Declaring an Emergency and Authorizing the Printing of \$20,300,000 Lewis River Swift Plant No. 2

RESOLUTION INDEX

Number	Date	Subject
		Hydro-Electric Production System Revenue Bonds, Series of 1957
1046	June 13, 1957	A RESOLUTION Accepting the Proposal of the Guy F. Atkinson Co. Under Construction Spec. No. 1, Swift Hydro-Electric Project No. 2, with Addenda; Authorizing the Execution of a Cons. Contract w/Said Co.; and, authorizing the issuance of a Notice to said Company to Proceed
1047	June 13, 1957	A RESOLUTION Designating and Appointing the Trustee of the Reserve & Contingency Fund Created by Sec. 13 of Res. No. 1042
1048	June 13, 1957	A RESOLUTION relating to reimbursement for subsistence, lodging, and travel incurred by District Commissioners, their employees and agents while away from their places of residence incurred in connection with business and/or meetings (See Res. 1119 11/4/1928)
1049	June 21, 1957	A RESOLUTION accepting the proposed Operating Agreement for the Swift Plant No. 2 Hydro-electric Project between the District and Pacific Power & Light Company
1050	June 21, 1957	A RESOLUTION Authorizing and Directing the Seattle-First National Bank to Purchase Ninety-One day Treasury Bills
1051	July 9, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1052	July 16, 1957	A RESOLUTION Accepting the ORDER AUTHORIZING INCLUSION IN LICENSE OF PORTION OF TRANSMISSION LINE, Issued 5/17/1957, by the FPC of the USA, Regarding Project No. 2213, Known as Swift No. 2 Project
1053	July 23, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to purchase 91-Day Treasury Bills
1054	July 23, 1957	A RESOLUTION Authorized and Directing the Treasurer of the District to purchase 91-Day Treasury Bills
1055	August 6, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1056	August 20, 1957	A RESOLUTION accepting easement from Estate of Bert A. Parish deceased, providing compensation therefor, and ordering dismissal of condemnation proceedings

RESOLUTION INDEX

Number	Date	Subject
1057	August 20, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to purchase Ninety-One Day Treasury Bills
1058	August 20, 1957	A RESOLUTION Declaring the Necessity for Constructing and Office Building at Longview, Wash, Specifying and Adopting Certain Plans and Specifications and Providing for the Advertisement for Bids, and the Letting of the Contract for the Construction Thereof
1059	September 17, 1957	A RESOLUTION accepting and approving the Proposed Power Sales Contract between the Longview Fibre Company and the District
1060	September 17, 1957	A RESOLUTION Approving and Authorizing the Construction of an addition to the District's AK@ Street Warehouse at Longview, Wash, Specifying and Adopting Certain Plans and Specifications and Providing for the Advertisement for Bids, and the Letting of the Contract for the Construction Thereof
1061	September 24, 1957	A RESOLUTION Declaring Certain Real Estate Property Surplus to the Needs of the District, and Authorizing and Directing the Sale Thereof
1062	October 7, 1957	A RESOLUTION Authorizing and Directing Seattle-First National Bank to Purchase U.S. Treasury Certificates of Indebtedness
1063	October 7, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1064	October 7, 1957	A RESOLUTION Adopting Budget as Finally Determined
1065	October 15, 1957	A RESOLUTION Accepting the Resignation of R. J. Pangborn, Chief Engineer for the District
1066	October 17, 1957	A RESOLUTION accepting the resignation of Earl J. Cole, as Commissioner and appointing William E. Sailors as Comm. to fill the vacancy
1067	October 17, 1957	A RESOLUTION appointing a Treasurer for the District; fixing the amount of the Treasurer's Bond; and directing the transfer of funds and securities. (Amended by Res. 1126)
1068	October 17, 1957	A RESOLUTION establishing the position of Managerial Assistant
1069	October 29, 1957	A RESOLUTION Authorizing Advertisement for Bids for furnishing and installing one (1) automatic dial telephone

RESOLUTION INDEX

Number	Date	Subject
		switchboard and appurtenances together with furnishing instruments and other equipment
1070	October 29, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1071	November 12, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Remit Principal and Interest Payments on Electric Bond Issues
1072	November 26, 1957	A RESOLUTION providing a plan for additions and betterments to the Electrical Distribution System of PUD No.1 of Cowlitz County, Wash, and providing for the issuance of General Obligation Bonds of the district for said purpose
1073	December 3, 1957	A RESOLUTION Authorizing and Directing the Advertisement for Bids for the Construction of a 230 Kilovolt Switchyard and Associated Structures and Installations for Swift Hydroelectric Project No. 2, Federal Power Commission Project No. 2213
1074	December 3, 1957	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day Treasury Bills
1075	December 17, 1957	A RESOLUTION establishing a policy as to local purchases and services and authorizing the Manger of the District to exercise discretion in regard thereto
1076	December 23, 1957	A RESOLUTION Appointing a Deputy Treasurer and Fixing the Amount of the Bond. (Amended by Res. 1126)
1077	December 23, 1957	A RESOLUTION Establishing a Public Utility District Fund, Designating Depositories for District Funds and Fixing the Maximum Amounts of the Deposits Therein (Amended by Res 1127, 1222, 1098-1133, 1163-1197)
1078	December 30, 1957	A RESOLUTION approving securities to be deposited as collateral to secure the deposits of the District in the NBC of Seattle, Longview Branch
1079	December 30, 1957	A RESOLUTION declaring certain real estate surplus to the needs of the District, authorizing and directing the sale thereof and directing the execution of an option to sell the same
1080	December 30, 1957	A RESOLUTION establishing the position of Commercial Representative III
1081	January 1, 1958	A RESOLUTION Authorizing and Directing the Treasurer to redeem certain Bonds and Bills, Maturing, Purchase 91-day

RESOLUTION INDEX

Number	Date	Subject
		Bills, and make Certain Regulatory and specific interfund Transfers
1082	January 21, 1958	A RESOLUTION Authorizing and Directing the Advertisement for Bids for the Supply of Wire and Cable for Power and Control Circuits for Swift Hydroelectric Project No. 2, FPC Project #2213
1083	January 21, 1958	A RESOLUTION Creating a Joint Position of Deputy Auditor, Chief Accountant and Amending Res. 858 <i>(Amended Res 1275)</i>
1084	January 21, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase Ninety-One Day U.S. Treasury Bills
1085	January 21, 1958	A RESOLUTION Adopting a Schedule of Wage & Salaries (Union) <i>(Rescinded by Res. No. 2481 - 3/18/03)</i>
1086	January 21, 1958	A RESOLUTION Adopting a Schedule of Salaries (Admin)
1087	February 4, 1958	A RESOLUTION Authorizing and directing the Treasurer of the District to make certain transfers of monies and investments between funds
1088	February 11, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91 Day Treasury Bills in the amount of \$40,000.00
1089	March 4, 1958	A RESOLUTION Relating to Participation by a Representative of the PUD in the Labor Committee of the Washington State Public Utility Districts' Association. <i>(See Res. 1155)</i>
1090	March 4, 1958	A RESOLUTION Authorizing the Cancellation of Warrants No. 51670, No. 53760, No. 58446, No. 70539 and No. 521 and the Re-issuance of Warrant No. 521
1091	March 11, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day U.S. Treasury Bills in the Amount of \$85,000.00
1092	April 1, 1958	A RESOLUTION Authorizing the Auditor to use Check signer and facsimile signature. <i>(See Res. #1304)</i>
1093	April 1, 1958	A RESOLUTION Creating an Interest Redemption Fund and a Principal Redemption fund in the 1956 Water Bond Fund and Authorizing and Directing the Treasurer to Transfer Monies to these Funds and to Pay out Moneys for the Redemption of Matured Interest Coupons and Bonds

RESOLUTION INDEX

Number	Date	Subject
1094	April 8, 1958	A RESOLUTION Authorizing the Auditor to use Check Signer and Facsimile Signature on Revolving Fund Checks
1095	April 15, 1958	A RESOLUTION Authorizing the Transfer of Long Term Securities from the Interest Account of the 1950 and 1951 Bond Funds to the Water Revenue Fund
1096	April 15, 1958	A RESOLUTION Authorizing and Directing the Treasurer to Transfer Securities and Cash Between Fund Accounts and to Purchase 91 Day U.S. Treasury Bills
1097	April 22, 1958	A RESOLUTION Authorizing and Directing the Treasurer to make Certain Transfers of Securities and Moneys between Fund Accounts and to Purchase 91-Day U.S. Treasury Bills
1098	April 22, 1958	A RESOLUTION Approving Additional Securities to be Deposited as Collateral and Authorizing the Secretary and Treasurer to Sign Depository Agreements
1099	April 22, 1958	A RESOLUTION relating to the sale of the Kelso Office Building of the District to the City of Kelso
1100	April 28, 1958	A RESOLUTION Providing for the Distribution of Funds now in the Swift No. 2 Revenue Account
1101	May 14, 1958	A RESOLUTION Authorizing an Application for Amendment of Plans for Project No. 2213
1102	May 20, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to make Transfers of Money and Investments in Certain Funds
1103	May 20, 1958	A RESOLUTION Establishing a Procedure for the District Treasurer for the Transfer of Funds for the Redemption of Matured Bonds and Coupons
1104	June 10, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District the Make Investments in Certain Funds
1105	July 15, 1958	A RESOLUTION Authorizing and Directing the Treasurer to Purchase \$180,000, Maturity Value, 91-Day U.S. Treasury Bills
1106	July 22, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase \$75,000.00, Maturity Value of 91-Day Treasury Bills
1107	July 22, 1958	A RESOLUTION Abolishing the General Fund of the District and Transferring the Funds Therein to the Electric Revenue Fund

RESOLUTION INDEX

Number	Date	Subject
1108	July 29, 1958	A RESOLUTION relating to Depository Agreements securing deposits of the District with the Seattle-First National Bank
1109	July 29, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to Open an Account in the Guaranty Savings and Loan in the Name of the District and to Invest Excess Monies of the Water System in Same
1110	August 13, 1958	A RESOLUTION declaring the old Longview Office of the District to be surplus and authorizing the sale of same
1111	August 19, 1958	A RESOLUTION Authorizing and Directing the Treasurer of the District to Purchase 91-Day U.S. Treasury Bills and to make Certain Transfers of Funds and Investments
1112	September 9, 1958	A RESOLUTION Creating a Position of Power Salesman (Commercial Department)
1113	September 16, 1958	A RESOLUTION Authorizing and Directing the Treasurer to Purchase 91-Day U.S. Treasury Bills and to Make Certain Transfers of Funds and Investments
1114	October 6, 1958	A RESOLUTION Adopting Budget as Finally Determined
1115	October 7, 1958	A RESOLUTION Authorizing Purchase of Direct Obligations of the U.S. Government with Excess Money in any Fund of the District, and providing for the Sale of Same
1116	October 14, 1958	A RESOLUTION Authorizing Payment of Lost or Destroyed Coupons and Accepting a Bond of Indemnity
1117	October 28, 1958	A RESOLUTION employing H. Zinder and Associates to make a triennial report
1118	October 28, 1958	A RESOLUTION Relating to Rates for Electric Service and amending Resolution No. 905 as amended by Resolution No. 963. (Amended by Res. 1140, 1144, 1153, 1216-1217)
1119	November 4, 1958	A RESOLUTION Relating to the Compensation of District Commissioners and Amending Res. No. 997
1120	November 18, 1958	A RESOLUTION Authorizing the Preparation and Filing of a Petition to Intervene in Federal Power Commission Hearing
1121	December 2, 1958	A RESOLUTION Rescinding Resolutions Nos. 914 and 1012 and Adopting Rules Governing the Holding of Meetings and Transaction of Business by the Commission. (Amended by Res. 1142) (Rescinded by Res. 1171 12/6/1960)

RESOLUTION INDEX

Number	Date	Subject
1122	December 2, 1958	A RESOLUTION Endorsing the Columbia River Development Corporation Bill, as Revised, in Principle
1123	December 2, 1958	A RESOLUTION Approving the Request of Seattle First National Bank to Substitute New Securities to Replace Securities Presently Held Under the Depository Agreement and to Authorize the Secretary and the Treasurer of the District to Sign Depository Agreements Covering Same
1124	December 2, 1958	A RESOLUTION declaring an emergency and authorizing the execution of a contract with Pettijohn Engineering Company for the preparation of Exhibits in connection with the Swift No. 2 Hydro-electric Project, FPC License No. 2213
1125	December 2, 1958	A RESOLUTION accepting an amendment to the District's Federal Power Commission License for Project No. 2213, known as Swift No. 2 Project
1126	December 23, 1958	A RESOLUTION fixing the amount of the bonds of the Treasurer and Deputy Treasurer of the District; and amending Resolutions No. 1067 & 1076
1127	January 6, 1959	A RESOLUTION Designating a Depository for the Lewis River-Swift Plant No. 2 Hydro-Electric Production System Revenue Fund
1128	January 6, 1959	A RESOLUTION Approving Securities to be Deposited as Collateral to Secure the Deposits of the District in the Seattle-First National Bank, Longview Branch
1129	January 6, 1959	A RESOLUTION relating to salaries. (Rescinded by Res. 1359)
1130	January 20, 1959	A RESOLUTION Relating to the Investment of Moneys in the Bond Fund Created by Resolution No. 1042
1131	January 20, 1959	A RESOLUTION Authorizing and Directing the Treasurer to Make Certain Investment Changes in the Water Bond Fund Reserve Account and the Water Revenue Fund
1132	February 3, 1959	A RESOLUTION Relating to the Investment of Moneys in the Reserve and Contingency Fund Created by Resolution No. 1042
1133	February 17, 1959	A RESOLUTION Approving Securities to be Deposited as Collateral to Secure the Deposits of the District in the National Bank of Washington, Castle Rock and Kalama Branches

RESOLUTION INDEX

Number	Date	Subject
1134	March 17, 1959	A RESOLUTION accepting an agreement for the sale of Priest Rapids and Wanapum Power to the Pacific Power and Light Co
1135	March 3, 1959	A RESOLUTION Adopting a Schedule of Wage and Salaries (Union Personnel) (Rescinded by Res. 1160)
1136	March 3, 1959	A RESOLUTION Adopting a Schedule of Salaries
1137	March 10, 1959	A RESOLUTION Authorizing and Directing the Treasurer to Open an Account in the Commercial Savings and Loan Association and Invest Excess Monies
1138	March 17, 1959	A RESOLUTION authorizing advertisements for Bids for furnishing and installing air conditioning equipment at the District's office building - 960 Commerce Avenue, Longview, Washington
1139	April 28, 1959	A RESOLUTION Authorizing Advertisement for Bids for Construction of Protection for Discharge Channel of Power Canal Waste way for Swift Project No. 2
1140	April 28, 1959	A RESOLUTION Relating to Rates for Electric Service and Amending Resolution No. 905 as Further Amended by Resolution Nos 930, 963 and 1118 (Amended by Res. 1144, 1153, 1216, 1217)
1141	June 23, 1959	A RESOLUTION Authorizing the Execution of a Power Sales Contract with PUD #2 of Grant County, Washington for the purchase of power from the Wanapum Development and of escrow instructions of the Peoples National Bank of Washington, Grant County Branch and authorizing the delivery of said contract and escrow instructions to said Bank
1142	June 23, 1959	A RESOLUTION Relating to Warrants and Amending Resolution No. 1121 (Rescinded Res. 1171 12/6/1960)
1143	June 30, 1959	A RESOLUTION Authorizing release from Escrow of Power Sales Contract with PUD No. 2 of Grant County, Washington, and Providing for Delivery Thereof
1144	July 7, 1959	A RESOLUTION Relating to Rates for Electric Service and Amending Resolution No. 905 as Further Amended by Res. Nos. 930, 963 and 1118 & 1140 (Amended by Res. 1153, 1216, 1217)

RESOLUTION INDEX

Number	Date	Subject
1145	July 7, 1959	A RESOLUTION Accepting an Amendment to the District' s FPC License for Project No. 2213, known as Swift No. 2 Project
1146	July 7, 1959	A RESOLUTION Authorizing Advertisement for Bids for furnishing one complete narrow band, high band two way mobile radio system consisting of one base station, one emergency base station, transistorized mobile units & related appurtenances
1147	August 11, 1959	A RESOLUTION Relating to a Contract to Repair Leakage in the Power Canal of Swift No. 2 Hydroelectric Project
1148	September 22, 1959	A RESOLUTION Authorizing Expenditures for Meals for Certain Meetings held at or Continuing through Mealtime
1149	October 13, 1959	A RESOLUTION Relating to the Paying Agent for Certain Bonds of the District
1150	October 13, 1959	A RESOLUTION Pertaining to Un-Redeemed Electric Revenue Refunding Bonds, Series 1944
1151	October 27, 1959	A RESOLUTION Abolishing the Position of Assistant Manger and Establishing the Position of Power and Rate Analyst and Fixing the Salary Thereof
1152	October 27, 1959	A RESOLUTION Authorizing and Directing the Treasurer to Open an Account in the Pacific 1 st Federal Savings & Loan Association and Invest Monies of the District' s in Same
1153	November 17, 1959	A RESOLUTION Relating to Rates for Electric Service and Amending Resolution No. 905 as further amended by Resolution No. 930, 963, 1118, 1140 and 1144 (Amended by Res. 1216-1217)
1154	November 17, 1959	A RESOLUTION Authorizing the Cancellation of Swift No. 2 Revenue Warrant No. 38 and the Issuance of a Substitute Warrant
1155	November 17, 1959	A RESOLUTION Relating to Participation of the District in the Labor Committee of the Washington Sate PUD' s Association
1156	November 24, 1959	A RESOLUTION Approving Collateral Under Depository Agreement Securing Deposits with the Seattle First National Bank
1157	December 15, 1959	A RESOLUTION Adopting Budget as Finally Determined

RESOLUTION INDEX

Number	Date	Subject
1158	December 22, 1959	A RESOLUTION Relating to the Labor Agreement of the District with I.B.E.W., Local 77
1159	February 9, 1960	A RESOLUTION Authorizing Advertisement for Bids for furnishing Transformers, Regulators and Oil Circuit Breakers
1160	February 23, 1960	A RESOLUTION Adopting a Schedule of Wages and Salaries (Union) (Rescinded by Res. 1177)
1161	February 23, 1960	A RESOLUTION Rescinding Section 4 of Res. No. 747 (Union)
1162	March 1, 1960	A RESOLUTION Adopting a Schedule of Salaries (Admin)
1163	April 5, 1960	A RESOLUTION Authorizing the Deposit of District Funds in the Bank of Cowlitz County, Approving Securities to be Deposited as Collateral, and Authorizing the Secretary and Treasurer of the District to Sign Depository Agreements Covering Same
1164	April 26, 1960	A RESOLUTION Authorizing and Directing the Treasurer of the District to Open an Account in The First Federal Savings and Loan Association of Longview, and Invest Excess Monies of the District in Same
1165	May 31, 1960	A RESOLUTION Authorizing Advertisement for Bids for Construction of a 69 KV Transmission line and Related Work in the General Vicinity North of Castle Rock on the West Side Highway
1166	June 7, 1960	A RESOLUTION Authorizing Advertisement for Bids for Supplying of Conductor
1167	June 21, 1960	A RESOLUTION Authorizing Advertisement for Bids for Distribution Transformers
1168	August 30, 1960	A RESOLUTION Creating the Positions of Assistant Manger, Assistant Chief Accountant and Assistant Commercial Supervisor
1169	August 30, 1960	A RESOLUTION Relating to the WPPSS, providing for the District's joining Supply System & Designating its Representative & Alternate Representative therein, Approving the Undertaking & Development of the Nez Perce Project by the SS & Authorizing the Execution w/the SS of an Agreement for Reservation of Certain Output of Nez Perce Project. (See Res. 1174, 1199, 1234)

RESOLUTION INDEX

Number	Date	Subject
1170	November 22, 1960	A RESOLUTION Authorizing Advertisement for Bids for the Installation of the 12,470 volt service equipment at the Triangle Shopping Center located in Longview, Washington
1171	December 6, 1960	A RESOLUTION Rescinding Resolutions Nos. 1121 and 1142 and Adopting Rules Governing the Holding of Meetings and Transaction of Business by the Comm. (Rescinded by Res. 1332)
1172	December 13, 1960	A RESOLUTION Adopting Budget as Finally Determined
1173	December 13, 1960	A RESOLUTION authorizing withdrawal of certain deposit of securities by Seattle First National Bank, and authorizing the Secretary & Treasurer to enter into a Supplemental Depository Agmt.
1174	December 13, 1960	A RESOLUTION Appointing Mr. E. T. Cooney, Representative and Mr. Harold Weedman, Alternate Representative to the Board of Directors of the Washington Public Power Supply System. (See Res. 1169 & 1234)
1175	January 10, 1961	A RESOLUTION Pertaining to the Recovery of Certain claims; empowering the Attorney General of the State of Washington to act for and on Behalf of PUD No. 1 of Cowlitz County, Washington, in the Recovery of those claims; Providing for Payment and Reimbursement of the Costs Incurred in Recovery; and Declaring an Emergency (Rescinded, See Res. 1192 5/23/1961)
1176	January 17, 1961	A RESOLUTION pertaining to the matter of Primary State Highway No. 12 Oregon Way to Longview Wye
1177	February 7, 1961	A RESOLUTION Adopting a Schedule of Wages and Salaries (Union). (Rescinded, See Res. 1190)
1178	February 14, 1961	A RESOLUTION Adopting a Schedule of Salaries (Admin) (Rescinded by Res. 1210)
1179	February 28, 1961	A RESOLUTION Supporting the Ratification of the Canadian Storage Treaty
1180	March 7, 1961	A RESOLUTION Rescinding Resolution No. 140
1181	March 14, 1961	A RESOLUTION Authorizing the Cancellation of Warrants No. 7868 and No. 18,359
1182	April 11, 1961	A RESOLUTION Authorizing Ronald Moore and Shirley Marsh to Defend Condemnation Suit Brought by the State of Washington

RESOLUTION INDEX

Number	Date	Subject
1183	April 18, 1961	A RESOLUTION authorizing the execution and filing of an Application for Order Relating to Additional Projects of WPPSS with the Director, Dept. of Conservation & Development and approving the undertaking of such projects by the WPPSS
1184	April 18, 1961	A RESOLUTION Authorizing Advertisement for Bids for Distribution Transformers
1185	April 18, 1961	A RESOLUTION Pertaining to participation by PUD No. 1 of Cowlitz County, Wash, with the Cowlitz County Planning Commission, and authorizing the execution of a contract thereof
1186	May 2, 1961	A RESOLUTION Authorizing Advertisement for Bids for a Man Lift, Body & a Truck Cab & Chassis
1187	May 2, 1961	A RESOLUTION Recommending the Appt of F. Clark Lewis to the Washington State Highway Commission & Commending H. E. Morgan for Past Service on the Commission
1188	May 2, 1961	A RESOLUTION Establishing the Position of Home Economist (Commercial Dept.)
1189	May 16, 1961	A RESOLUTION Authorizing Advertisement for Bids for Construction of a 115 KV Transmission Line & Related Work in the General Vicinity Extending from Kelso, Wash, South to a Point North of Carrolls, Wash
1190	May 16, 1961	A RESOLUTION Adopting a Schedule of Wages and Salaries and Rescinding Res. No. 1177 (Union) (Rescinded by Res. 1209)
1191	May 23, 1961	A RESOLUTION providing for making of certain additions and betterments to and extensions of existing transmission and distribution facilities, providing for acquisition, by purchase or condemnation (Nesbit & Fowler), authorizing legal action
1192	May 23, 1961	A RESOLUTION Rescinding Res. No. 1175 and authorizing S. R. Marsh to notify the Attorney General of the State of Wash of this action
1193	June 6, 1961	A RESOLUTION Authorizing Advertisement for Bids for Purchase for One or More 115 KV 1200 ampere Oil Circuit Breakers and One or more 69 KV 1200 ampere Oil Circuit Breakers

RESOLUTION INDEX

Number	Date	Subject
1194	July 5, 1961	A RESOLUTION Authorizing Advertisement for Bids for Electrical Conductors and Materials for Distribution and Transmission
1195	July 18, 1961	A RESOLUTION Providing for the Issuance of Revenue Bonds of PUD No.1 of Cowlitz County, Wash, and Supplementing Res. No. 1042 Adopted by said District on June 12, 1957 Entitled AA Resolution Providing a Plan and System for the Acquisition & Construction of a Separate Electric Utility System of PUD No. 1 of Cowlitz County, Wash, and Providing for the Issuance of Revenue Bonds for said Purposes@
1196	August 8, 1961	A RESOLUTION Designating and Appointing the Paying Agents in Connection with Lewis River-Swift Plant No. 2 Hydro-Electric Production System Revenue Bonds, Series of 1961
1197	August 29, 1961	A RESOLUTION directing the depositing and investing of District Funds
1198	August 29, 1961	A RESOLUTION authorizing the Treasurer of PUD No. 1 of Cowlitz County, Washington, to arrange for the posting of securities by the Seattle First National Bank and/or its Kelso and/or Longview Branches to insure the District's deposits therein, approving securities posted; and authorizing the Treasurer to release collateral surplus to the security requirements of the District
1199	September 12, 1961	A RESOLUTION Relating to the WPPSS and for an Advance of Funds to Defray Expenses in Connection with the Nez Perce Project
1200	September 26, 1961	A RESOLUTION determining certain funds to be excess to present needs of the water system, authorizing their transfer to a special fund, and authorizing and directing the Treasurer of PUD No. 1 of Cowlitz County, WA to call for redemption on Nov. 1, 1961, of \$100,000 par value of presently outstanding Water Revenue Bonds, Series of 1956.
1201	November 21, 1961	A RESOLUTION authorizing the release and withdrawal of certain bonds held as collateral for deposits, and approving the deposit of other bonds as collateral therefore.
1202	December 12, 1961	A RESOLUTION Adopting a Budget as Finally Determined
1203	December 19, 1961	A RESOLUTION accepting and agreeing to the terms of an easement from Safeway Stores, Inc. and Metropolitan Life

RESOLUTION INDEX

Number	Date	Subject
		Ins. Co, and authorizing the release of an Easement across property owned by said Corporation
1204	January 2, 1962	A RESOLUTION Supporting in Principle the Findings of the Interior Task Force Committee with Regard to the Pacific Northwest - Pacific Southwest Extra High Voltage Common Carrier Interconnection
1205	January 23, 1962	A RESOLUTION Authorizing Transfer of Funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the Treasure to make expenditure
1206	March 6, 1962	A RESOLUTION Authorizing the Cancellation of Electric Revenue Warrant No. 25229 and the Issuance of a Substitute Warrant
1207	April 10, 1962	A RESOLUTION Authorizing Advertisement for Bids for a Man Lift, Body and a Truck Cab & Chassis
1208	April 10, 1962	A RESOLUTION Supporting the Proposed Legislation Prepared by the BPA with Reference to the Provision of Safeguards for Protection of Pacific Northwest Power Consumers dated 1/19/1962
1209	April 10, 1962	A RESOLUTION Adopting a Schedule of Wages & Salaries (Union Personnel) (Rescinded, See Res. 1243)
1210	April 10, 1962	A RESOLUTION Adopting a Schedule of Salaries (Admin) (Rescinded by Res. 1244)
1211	April 17, 1962	A RESOLUTION Authorizing the Highway Dept of State of Wash, to take possession of a part of the District' s property, located North of the limits of the Town of Woodland, Washington
1212	April 24, 1962	A RESOLUTION Authorizing Advertisement for Bids for Construction of 115 KV Transmission Line and Related Work in General Vicinity Extending from Lexington, South to a point North of Kalama, Wash
1213	May 1, 1962	A RESOLUTION Authorizing Advertisement for Bids for Furnishing, installing and painting of One or More Steel Water Tanks for the District' s Water Distribution System in the Vicinity of Longview, Wash
1214	May 1, 1962	A RESOLUTION providing for the making of certain additions and betterments to the extension of the existing distribution and transmission facilities of PUD providing for the acquisition, by purchase or condemnation, of certain

RESOLUTION INDEX

Number	Date	Subject
		properties of J. C. Whiteaker & Anna E. Whiteaker, husband and wife, and of George Kress and Mary Kress, husband and wife, for the installation maintenance and servicing of transmission and distribution lines and authorizing legal action
1215	June 8, 1962	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Distribution Transformers in Accordance to the Specifications on File and Available at the Office of the District in the City of Longview
1216	June 5, 1962	A RESOLUTION Relating to the Electric System Regulating the Use and Sale of Electric Power & Energy, Defining the General Terms and Conditions applicable to Electric Service & Repealing Resolution No. 904 and Portions of Resolution 905 which are in conflict herewith (Amended by Res. 1217) (Repealed Res. 1269)
1217	June 5, 1962	A RESOLUTION Relating to Rates for Electric Services & Amending Res. No. 905 as Further Amended by Res. No. 930, 963, 1118, 1140, 1144 and 1153
1218	June 19, 1962	A RESOLUTION Authorizing Ad for Bids for Furnishing Outdoor Load Switching Equipment & Fault Interrupting Equipment for 115 KV Application in Accordance to the Specifications on File and Available at the Office of the District in the City of Longview
1219	June 26, 1962	A RESOLUTION Relating to the Nez Perce Project and Authorizing Execution of Notice and Form of commitment No. 2 Providing for the Advance of Additional Funds for said Project
1220	July 3, 1962	A RESOLUTION Authorizing the Cancellation of Electric Revenue Warrant No. 26891
1221	July 2, 1962	A RESOLUTION Amending Resolution No. 1077, Changing the Principal Depository and Authorizing the Withdrawal of Collateral. (Rescinded by Res. 1669, Adopted 9/18/1971)
1222	July 3, 1962	A RESOLUTION Approving Securities to be Deposited as Collateral to Secure the Deposits of the District in the Bank of Cowlitz County, Longview, and Authorizing the Treasurer of the District to Execute a Depository Agreement in Connection with said Deposit
1223	July 17, 1962	A RESOLUTION Authorizing the Release and Withdrawal of Certain U.S. Treasury Bills held as Collateral for Deposits,

RESOLUTION INDEX

Number	Date	Subject
		and Approving the Deposit of Other Treasury Bills as Collateral Thereof
1224	August 21, 1962	A RESOLUTION Creating Positions and Establishing Salaries and Amending Resolution No. 1210
1225	August 21, 1962	A RESOLUTION Authorizing the Cancellation of Electric Distribution Revenue Fund Warrant No. 26212 and the Issuance of a Substitute Warrant
1226	September 4, 1962	A RESOLUTION Establishing the Position of Home Economist (Commercial Department)
1227	October 2, 1962	A RESOLUTION Authorizing Ronald Moore & Shirley R. Marsh to enter into a Stipulation Settling the Condemnation Case of State of Washington vs PUD No. 1, being Cowlitz County Clerk' s File No. 26010
1228	October 23, 1962	A RESOLUTION Recognizing the Existence of an Emergency Endangering Public Safety, Authorizing and Approving the Contracting of Labor and Material Without Calling for Bids
1229	October 30, 1962	A RESOLUTION Authorizing the execution and filing of a claim for Federal Disaster Funds
1230	November 6, 1962	A RESOLUTION Authorizing Execution of Hanford Electric Project Revenue Note Agreement with WPPSS
1231	November 6, 1962	A RESOLUTION Authorizing the Release and Withdrawal of Certain U.S. Treasury Bonds held as Collateral for Deposits, and Approving the Deposit of U.S. Treasury Notes as Collateral Therefor
1232	November 6, 1962	A RESOLUTION Authorizing the Commission to Execute a Contract with Shirley A. Marsh for Legal Services to the District
1233	November 20, 1962	A RESOLUTION Relating to Nez Perce Project & Authorizing Execution of Supplement No. 1 to Notice & Form of Commitment No. 2 Providing for the Advance of Additional Funds and the Reallocation of Uncommitted 1962-63 Funds for said Project
1234	November 27, 1962	A RESOLUTION appointing Mr. Wm. E. Sailors, Rep and Mr. Fred C. Huson, Alternate Representative to the Board of Directors of the Washington Public Power Supply System (Amended by Res. 1488 8/14/1967)

RESOLUTION INDEX

Number	Date	Subject
1235	December 11, 1962	A RESOLUTION Authorizing Shirley R. Marsh to Appeal to the Tax Commission or its Administrative Departments and to the courts Tax Assessment No. 8938 in the amount of \$205,131.94 representing additional taxes alleged due as a result of a recent Tax audit
1236	December 11, 1962	A RESOLUTION Adopting a Budget as Finally Determined
1237	December 26, 1962	A RESOLUTION Authorizing the Cancellation of Electric Revenue Warrant No. 27698 and the Issuance of Substitute Warrant
1238	January 2, 1963	A RESOLUTION Authorizing the Cancellation of Electric Revenue Warrant No. 29404 and the Issuance of a Substitute Warrant
1239	January 2, 1963	A RESOLUTION Authorizing Transfer of Funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the Treasurer to make Expenditure (Swift) (See Res. No. 1246)
1240	January 2, 1963	A RESOLUTION Authorizing the Release and Withdrawal of Certain U.S. Treasury Bills held as Collateral for Deposits, and Approving the Deposit of Other U.S. Treasury Obligations as Collateral Therefor
1241	January 15, 1963	A RESOLUTION Instructing the Manager to Apply the 5% Business Tax on all Electric Bills rendered in the City of Longview on or after January 1, 1963
1242	January 22, 1963	A RESOLUTION Employing Preston B. Varney as Industrial Consultant
1243	January 29, 1963	A RESOLUTION Adopting a Schedule of Wages and Salaries (Union) (Rescinded Res. 1297)
1244	January 29, 1963	A RESOLUTION Adopting a Schedule of Salaries (Admin) (Amended Res. 1274 and 1291) (Rescinded Res. 1298)
1245	February 5, 1963	A RESOLUTION Authorizing & Directing the Treasurer of the District to Open and Account in the Lewis County Savings & Loan Association of Chehalis, Washington, and Invest Excess Monies of the District in Same
1246	February 19, 1963	A RESOLUTION Authorizing Transfer of Funds from the Reserve Construction Fund to the Revenue Fund and Authorizing Expenditure (Swift - see Res. 1239)

RESOLUTION INDEX

Number	Date	Subject
1247	February 19, 1963	A RESOLUTION Supporting the Proposed Legislation Designated as HR 994, dtd 1/9/1963 Introduced by Representative Julia Butler Hansen, Providing Safeguards for the Protection of Pacific Northwest Power Consumers
1248	February 25, 1963	A RESOLUTION Approving a Contract for the Sale of \$21,400,000 Lewis River - Swift Plant No. 2 Hydro-Electric Production System Refunding Revenue Bonds, Series of 1963, and Authorizing the President to Sign the Same
1249	February 25, 1963	A RESOLUTION Selecting the Revenue Bond Fund Trustee, Registrar, and Paying Agents in Connection with Lewis River-Swift Plant No. 2 Hydro-Electric Production System Refunding Revenue Bonds, Series of 1963
1250	February 25, 1963	A RESOLUTION Approving and Adopting an Official Statement dated February 25, 1963, Relating to the Sale of \$21,400,00 Lewis River-Swift Plant No. 2 Hydro-Electric Production System Refunding Revenue Bonds, Series of 1963
1251	February 25, 1963	A RESOLUTION Providing for the Issuance of \$21,400,000 Lewis River - Swift Plant No. 2 Hydro-Electric Production System Refunding Revenue Bonds, Series of 1963 (See Res. 1492) (1/17/2000: Copy of Res. No. 1251 is on Bev' s P.C. - Swift Res. No. 1251. BJM)
1252	February 25, 1963	A RESOLUTION Authorizing the Printing of \$21,400,000 Lewis River - Swift Plant No. 2 Hydro-Electric Production System Refunding Revenue Bonds, Series of 1963, and Directing the Secretary to Arrange Therefore
1253	February 26, 1963	A RESOLUTION Authorizing the execution on the Hanford Project Exchange Agreement with the BPA and the WPPSS, and the Execution of Replacement Power Sales Contract with the BPA
1254	February 26, 1963	A RESOLUTION Approving New Securities Posted for Collateral and Authorizing the Release of Previously Pledged Securities
1255	March 5, 1963	A RESOLUTION Providing for the Establishing by the District Treasurer of an Account Known as Refunding Expense Fund@ in the Longview Branch, Seattle-First National Bank, Providing for Deposits Therein, Withdrawals Therefrom, and the Investments of Excess Moneys Therein (<u>SWIFT NO. 2</u>)
1256	April 2, 1963	A RESOLUTION Authorizing the Issuance of Registered Bond No. RV56 in the Sum of \$100,000 PUD No. 2 Hydro-Electric Production System Refunding Revenue Bond, Series

RESOLUTION INDEX

Number	Date	Subject
		of 1963, and the Cancellation of Registered Bond No. RV29 in a Like Sum in Said Issue
1257	April 9, 1963	A RESOLUTION Approving New Securities Posted for Collateral for Deposits by the Bank of Cowlitz County and authorizing the Release of Previously Pledged Securities
1258	April 16, 1963	A RESOLUTION Providing for the Destruction of Cancelled Bonds and for the Filing of a Certificate of Destruction
1259	April 23, 1963	A RESOLUTION Authorizing and Directing the Trustee of the Reserve and Contingency Fund to Transfer Excess funds to the Trustee of the 1957 and 1961 Bond Funds
1260	April 23, 1963	A RESOLUTION Authorizing & Directing the Trustee for the 1957 & 1961 Bond Funds to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare & Insert Proper Notices of Redemption for Publication, and to Take any Other Action Necessary & Proper to Carry Out Such Redemption
1261	April 23, 1963	A RESOLUTION Approving the Undertaking of the Hanford Electric Project by the WPPSS
1262	May 14, 1963	A RESOLUTION Authorizing the Issuance of Registered Bond No. RV57 in the sum of \$100,000 PUD No. 1 of Cowlitz County, Washington, Lewis River - Swift Plant No. 2 Hydro-Electric Production System Refunding Revenue Bond, Series 1963, and the Cancellation of Coupon Bonds No. 1982 to 2001 incl n like sum in said issue
1263	June 18, 1963	A RESOLUTION Authorizing the Treasurer to Invest Excess Funds in Short Term U.S. Government Obligations
1264	July 2, 1963	A RESOLUTION Authorizing the Treasurer to Invest Excess Funds in Short Term U.S. Government Obligations
1265	July 2, 1963	A RESOLUTION Authorizing an appeal to the Superior Court from an Order Confirming a Tax Assessment on sale of power to Pacific Power & Light Co., from Swift #2
1266	July 9, 1963	A RESOLUTION Approving New Securities Posted for Collateral for Deposits by the Bank of Cowlitz County and Authorizing the Release of Previously Pledged Securities
1267	July 16, 1963	A RESOLUTION Authorizing the Treasurer to Invest Excess Funds in Short Term U.S. Government Securities

RESOLUTION INDEX

Number	Date	Subject
1268	July 16, 1963	A RESOLUTION Authorizing the Cancellation of Electric Revenue Warrant No. 31602 and the Issuance of Substitute Warrant
1269	July 23, 1963	A RESOLUTION Relating to the Electric System of PUD Defining the General Terms & Conditions Applicable to Electric Service and Repealing Res. No. 1216 & 904 & Any Other Res. Or Parts of Res. In Conflict Herewith (Amended See Res 1241 11/12/1968, Res. 1620 7/27/1970) (Repealed by 1807 5/7/1975)
1270	July 23, 1963	A RESOLUTION Relating to Rates for Electric Service, Setting Forth Schedules of Rates & Charges by Classification of Service & Repealing Res. No. 905 (Schedule #6 Rescinded by Res 1410 3/28/1966) (Schedule #5 Rescinded by Res. 1365 6/1/1965) (Repealed by Res. 1804 4/23/1975) (Also See Res. 1521) (Amended by Res 1528 6/10/1968 & 1693 4/24/1972)
1271	July 23, 1963	A RESOLUTION Accepting the Order Approving Revised Project Exhibits & Adjusting Annual Charges Issued July 5, 1963, by the FPC of the USA Regarding Project No. 2213 Known as Swift No. 2 Project & Authorizing Execution of Said Acceptance by the Pres & Secretary
1272	July 26, 1963	A RESOLUTION Authorizing the Execution of an Agreement to Amend Wanapum Power Sales Contract Dated June 22, 1959 with PUD No.2 of Grant County, Washington, for the Purchase of Power from the Wanapum Development and of an Escrow Agreement with said PUD NO. 2 of Grant County, Washington, and Security State Bank of Ephrata, and the Delivery of said Documents, and Authorizing the Giving of Notice to said Bank as Set Forth in said Escrow Agreement
1273	August 20, 1963	A RESOLUTION Authorizing the Treasurer to Invest Excess Funds in Short Term U.S. Government Securities
1274	August 27, 1963	A RESOLUTION Amending Resolution No. 1244 Passed & Approved 29/1963, Adopting Schedule of Salaries
1275	September 3, 1963	A RESOLUTION Establishing a Revolving Fund, Defining the Uses Thereof, Authorizing the Signing of Checks Thereon, and Rescinding Res. 858 and Any Other Resolution or Pars of Resolutions in Conflict Herewith (Amended by Res 1536 9/16/1968)
1276	September 10, 1963	A RESOLUTION Relating to Travel by Officers & Employees of the District, Defining Regular & Major Travel, and
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RESOLUTION INDEX

Number	Date	Subject
		Establishing Rule Governing the Same, and Rescinding Resolution No. 898 and all other Res. in Conflict (Rescinded by Res. 1661 6/21/1971)
1277	September 17, 1963	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1278	September 24, 1963	A RESOLUTION Determining Certain Funds to be in Excess of Present Needs of the Water System and the Electric System, Authorizing and Directing the Transfer of said Excess Funds, on or before 11/1/1963 to a Special Fund, and Authorizing and Directing the District' s Treasurer to Call for Redemption on 11/1/1963 the O/S Water Revenue Bonds, Series of 1956 & Providing for the Repayment by the Water System of Electric Revenue Funds so Transferred and Used (Amended by Res. 1281)
1279	October 8, 1963	A RESOLUTION Approving New Securities Posted for Collateral & Authorizing the Release of Previously Pledged Securities
1280	October 8, 1963	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1281	October 29, 1963	A RESOLUTION Amending Resolution No. 1278, Abolishing the Water Revenue Bond Fund as Established by Res. 1009, Establishing a Water System Principal Retirement Fund, and Directing the Transfer of Funds by the Treasurer
1282	October 29, 1963	A RESOLUTION Authorizing and Directing the Trustee of the Reserve & Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 & 1961 Bond Funds
1283	October 29, 1963	A RESOLUTION Authorizing and Directing the Trustee for the 1957 Bond Fund to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare and Insert Proper Notices of Redemption for Publication, and to Take any Other Action Necessary and Proper to Carry out Such Redemption
1284	November 5, 1963	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1285	November 19, 1963	A RESOLUTION Determining the Existence of Excess Fund & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations

RESOLUTION INDEX

Number	Date	Subject
1286	November 26, 1963	A RESOLUTION in Tribute to President John Fitzgerald Kennedy
1287	December 3, 1963	A RESOLUTION Governing Employment on the day of November 25, 1963 (Kennedy Day of Mourning)
1288	December 10, 1963	A RESOLUTION Adopting Budget as Finally Determined
1289	December 17, 1963	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1290	December 30, 1963	A RESOLUTION Authorizing the Commission to Execute a Contract with Shirley R. Marsh for Legal Services to the District
1291	January 14, 1964	A RESOLUTION Adopting a Position Title and Salary Level for System Engineer and Amending Resolution No. 1244 by Adding the Provision Hereof Thereto
1292	January 21, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1293	February 4, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1294	February 4, 1964	A RESOLUTION Authorizing Transfer of Funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the Treasurer to make Expenditure
1295	February 25, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1296	March 3, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1297	March 10, 1964	A RESOLUTION Adopting a Schedule of Salaries (Admin) (Amended by Res. 1312-1323)
1298	March 10, 1964	A RESOLUTION Adopting a Schedule of Wages and Salaries (Union Personnel) (Rescinded, See Res. 1342) (Amended by Res. 1303)

RESOLUTION INDEX

Number	Date	Subject
1299	March 24, 1964	A RESOLUTION Authorizing Ad for Bids for Furnishing Distribution Transformers in Accordance to the Specs on File and Available at Office of District
1300	March 24, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1301	March 30, 1964	A RESOLUTION Relating to the Middle Snake Project & Authorizing Execution of Notice and Form of Commitment No. 3A Providing for the Advance of Additional Funds for Said Project
1302	March 30, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1303	April 7, 1964	A RESOLUTION Amending Resolution No. 1298 by Correcting the Schedule of Wages for Utility Man
1304	April 14, 1964	A RESOLUTION Authorizing the District Auditor & Deputy Auditor to Use Check Signer & Facsimile Signature, and Repealing all Resolutions & Parts of Resolutions in Conflict Herewith
1305	April 14, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1306	April 21, 1964	A RESOLUTION Authorizing & Directing the Trustee of the Reserve & Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 & 1961 Bond Funds
1307	April 21, 1964	A RESOLUTION Authorizing & Directing the Trustee for the 1957 & 1961 Bond Funds to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare & Insert Proper Notices of Redemption for Publication, and to Take Any Other Action Necessary & Proper to Carry Out Such Redemption
1308	April 21, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1309	May 5, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations

RESOLUTION INDEX

Number	Date	Subject
1310	May 26, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1311	June 9, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1312	June 23, 1964	A RESOLUTION Adopting a Position Title & Salary Level for Junior Engineer II & Amending Res. No. 1297 by Adding the Provision Hereof Thereto
1313	June 30, 1964	A RESOLUTION Authorizing Ad for Bids for Furnishing a Mail Inserting Machine in Accordance to the District's Requirements on File & Available at the Office of the District in the City of Longview
1314	June 14, 1964	A RESOLUTION Determining the Existence of Excess Funds And Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1315	June 21, 1964	A RESOLUTION Determining the Existence of Excess Funds And Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1316	August 4, 1964	A RESOLUTION Approving New Securities Posted and Depository Collateral by the Bank of Cowlitz County & Approving the Release of Previously Pledged Securities
1317	August 4, 1964	A RESOLUTION Authorizing the Execution & Delivery of the Canadian Entitlement Exchange Agreement, Direction for Payments to Trustee & Escrow Agreement by the Pres & Secy of PUD & Directing Secy to Make Extracts from Minutes of Meeting Adopting Resolution & To Certify Copies Thereof
1318	August 4, 1964	A RESOLUTION Authorizing Execution of Allocation Agreement with Puget Sound Power & Light Co Whereby PUD shall Receive 5% of Project Output & Project Annual Costs Being 2 of Percentage Heretofore Allocated to Puget Sound Power & Light Co from Hanford Project
1319	August 4, 1964	A RESOLUTION Authorizing & Directing Transfer & Assignment of the Share of Canadian Entitlement of District to Certain California Organizations, Through the BPA if the Proposed Pacific Northwest-Pacific Southwest Intertie Transmission Lines are Constructed, and Authorizing Execution of Transfer & Asgmt by Pres & Secy

RESOLUTION INDEX

Number	Date	Subject
1320	August 11, 1964	A RESOLUTION Authorizing Ad for Bids for Construction of (1) a 115 KV to 12,470 Volt Substation & (2) a 69 KV to 12,470 Volt Substation
1321	August 11, 1964	A RESOLUTION Approving & Authorizing Execution of the Assignment & Agreement, the Pacific Northwest Coordination Agmt, Supplemental Escrow Instructions re Asgmt Agreements, Supplemental Escrow Instructions re Coordination Agmts, & Such Other & Further Agmts & Supplemental Instructions as are now or may Hereafter be Required in Carrying Out District's Participation in the Cooperative Development of Water Resources of Columbia River Basin & Appointing Fred C. Huson Acting Secy to Act in Absence of Harold Weedman, Secretary (Amended by Res. 1326)
1322	August 17, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the same in Short Term U.S. Government Obligations
1323	August 25, 1964	A RESOLUTION Adopting a Position Title, Salary Level and Duties for Computer Programmer & Amending Resolution No. 1297 by Adding the Provision Hereof Thereto
1324	August 25, 1964	A RESOLUTION Authorizing Advertisement for Bids for the Purchase of a Mobile Man Lift
1325	August 25, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1326	September 8, 1964	A RESOLUTION Authorizing and Requesting Amendments to the Pacific Northwest Coordination Agreement heretofore executed under Authority of Res. No. 1321 & Amending said Res. No. 1321 Accordingly
1327	September 22, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the same in Short Term U.S. Government Obligations
1328	October 13, 1964	A RESOLUTION Authorizing and Directing the trustee of the Reserve and Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 & 1961 Bond Funds
1329	October 13, 1964	A RESOLUTION Authorizing & Directing the Trustee for the 1957 Bond Fund to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare & Insert Proper Notices of Redemption for Publication, and to Take Any Other Action Necessary and Proper to Carry out Such Redemption

RESOLUTION INDEX

Number	Date	Subject
1330	October 13, 1964	A RESOLUTION Determining the Existence of Excess funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1331	November 24, 1964	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the same in Short Term U.S. Government Obligations
1332	December 1, 1964	A RESOLUTION Rescinding Res. 1171 and Adopting Rules Governing the Holding of Meetings & Transaction of Business by the Commission (Rescinded by Res. 1677 12/20/1971)
1333	December 7, 1964	A RESOLUTION Providing for a Change in the Debt Service for the Retirement of the District' s 1950 & 1951 Revenue Bond Issues, Providing for an Accelerated Schedule of Transfer of District' s Earnings to Meet Such Changed Debt Service Schedule, Establishing a Bond Guaranty Fund, Providing for the Transfer of Funds to & From Such Bond Guaranty Fund, & Providing for the Disposition of Interest Earned from Said Bond Guaranty Fund
1334	December 14, 1964	A RESOLUTION Relating to the Water System of PUD No.1 of Cowlitz County, Washington, Defining the General Terms and Conditions Applicable to Water Service & Repealing Res. No. 385 & Amendments thereto and Any Other Resolutions or Parts of Resolutions in Conflict Herewith (See Res. 1658 and 1730)
1335	December 14, 1964	A RESOLUTION Relating to Rates for Water Service, Setting Forth Schedules of Rates, Charges for Water Service, Fees for Service Installations, and Repealing Res. No. 844, No. 1015 & Any Other Res. Or Parts of Resolutions in Conflict Herewith. (Amended by Res. #1466)
1336	December 14, 1964	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest to Same in Short Term U.S. Government Obligations
1337	December 14, 1964	A RESOLUTION Adopting Budget as Finally Determined
1338	December 21, 1964	A RESOLUTION Referring to the Claim of Forrest Berry filed with the District 10/19/1964 Making Findings in Connection Therewith, Denying the General Claim for Damages, and Offsetting Charges as to the Claim for Services Rendered, and Directing Payment to the Tax Commission of the State of Washington, under it' s Levy, for the Net Sum Due Claimant

RESOLUTION INDEX

Number	Date	Subject
1339	January 11, 1965	A RESOLUTION Authorizing & Directing the NBW, Trustee for the Res & Cont Fund Created under Res. 1042, to Withdraw & Transfer Funds & Pay the Same to the District Treasurer for Reimbursal of Funds Expended for Additions & Betterments to the Production System & for Additional Tax Due Thereon
1340	January 1, 1965	A RESOLUTION Approving New Securities Posted for Depository Collateral by the Bank of Cowlitz County, and Approving the Release of Previously Pledged Securities
1341	January 18, 1965	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1342	January 18, 1965	A RESOLUTION Adopting a Schedule of Wages & Salaries (Rescinded)
1343	January 25, 1965	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations (\$100,000.00)
1344	February 1, 1965	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations (\$157,000.00)
1345	February 15, 1965	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations (150,000.00)
1346	February 15, 1965	A RESOLUTION Authorizing & Directing the Filing & Pressing of a Claim with the Tax Commission of the State of Washington for a Refund of Interest Paid under Assessment plus Interest Thereon
1347	February 23, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations (\$50,000)
1348	March 1, 1965	A RESOLUTION Authorizing Transfer of Funds from the Reserve Construction Fund to the Revenue Fund & Authorizing the Treasurer to Make Expenditures (Swift)
1349	March 8, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1350	March 15, 1965	A RESOLUTION Declaring the Necessity for Remodeling an Office Building at Longview, Washington & Constructing an

RESOLUTION INDEX

Number	Date	Subject
		Addition Thereto; Specifying and Adopting Certain Plans & Specifications & Providing for the Advertisement for Bids, & The Letting of the Contract for the Remodeling and Construction Thereof
1351	March 15, 1965	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations (\$100,000.00)
1352	March 22, 1965	A RESOLUTION Determining the Existence of Excess Funds & Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations (\$50,000.00)
1353	March 29, 1965	A RESOLUTION Authorizing the Issuance of Registered Bond #58 In the Sum of \$100,000 PUD #1 of Cowlitz Co, WA Lewis River Swift Plant No. 2 Hydro-Electric Prod System Ref. Revenue Bond, Series of 1963 & the Cancellation of Reg. Bond No. 56 in Like Sum of Said Issue
1354	March 29, 1965	A RESOLUTION Authorizing Ad for Bids for Furnishing a Truck Completely Equipped with a Derrick, Digger & Other Appurtenances in Accordance with the Specifications of File & Available at the Office of the District in the City of Longview, Washington
1355	March 29, 1965	A RESOLUTION providing for the making of certain additions & Betterments to & extensions of existing transmission & distribution facilities of PUD, providing for the acquisition, by purchase of condemnation, of certain properties of the Estate of Charles F. Sauriol, deceased, for the construction, operation, maintenance, repair, rebuilding, removal & patrolling of one or more electric transmission and/or distribution lines & appurtenances, signal & communication lines, poles, towers, wires, cable and appliances necessary in connection therewith, and authorizing legal action
1356	April 5, 1965	A RESOLUTION Authorizing the Cancellation of Electric Revenue Fund Warrants No. 34425 and No. 42761 and the Issuance of Substitute Warrants
1357	April 12, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1358	April 12, 1965	A RESOLUTION Adopting a Schedule of Salaries
1359	April 12, 1965	A RESOLUTION Relating to Benefits and Compensation of Employees not covered by Union Contract and Rescinding Resolution No. 1129 and any other Resolutions or Parts of Resolutions in Conflict Herewith

RESOLUTION INDEX

Number	Date	Subject
		(Rescinded by Res. No. 1974 12/26/1979, Paragraph #3 Rescinded by Res. 1831 12/31/1974) (Supplemented by Res. 1522 4/29/1968)
1360	April 20, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1361	April 20, 1965	A RESOLUTION Authorizing and Directing the Trustee of the Reserve and Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 and 1961 Bond Funds
1362	April 20, 1965	A RESOLUTION Authorizing and Directing the Trustee for the 1957 and 1961 Bond funds to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare and Insert Proper Notices of Redemption for Publication and to Take Any Other Action Necessary and Proper to Carry Out Such Redemption
1363	May 10, 1965	A RESOLUTION Authorizing Advertisement for Bids for the Supplying of Conductor
1364	May 17, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1365	June 1, 1965	A RESOLUTION Relating to Rates for Electric Service, Adopting the Attached Optional General Services Rate Schedule No. 5. (Rescinded by Res. 1804)
1366	June 21, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1367	July 6, 1965	A RESOLUTION Adopting a Position Title, Salary Level and Duties for Assistant Commercial Manager, and Amending Resolution No. 1358 by Adding the Provisions Hereof Thereto
1368	July 19, 1965	A RESOLUTION Authorizing the Cancellation of Electric Revenue Fund Warrant No. 44428 and the Issuance of a Corrected Warrant
1369	July 19, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations

RESOLUTION INDEX

Number	Date	Subject
1370	August 2, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1371	August 2, 1965	A RESOLUTION Referring to the Summons and Complaint served July 6, 1965 in which Forrest W. Berry is plaintiff and O.G. Hittle and Jane Doe Hittle, husband and wife, and Public Utility District No. 1 of Cowlitz County, a municipal corporation, are defendants, denying any litigation as to said plaintiff, and authorizing legal defense of said action
1372	August 2, 1965	A RESOLUTION Authorizing Advertisement for Bids for Supplying and Installing Office Furniture
1373	August 16, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest in Same in Short-Term U.S. Government Obligations
1374	August 16, 1965	A RESOLUTION Authorizing the Commission to Execute a Closing Agreement with Pacific Power and Light Company and the State Tax Commission, Settling the Tax Liability Now in Question as to the Lewis River Plants and Authorizing the Dismissal of the Pending Action in the Supreme Court
1375	August 30, 1965	A RESOLUTION Denying the Claim of J.A. Baker and Mildred Baker, husband and wife, and Authorizing Defense of the same
1376	August 30, 1965	A RESOLUTION Adopting a Position Title, Salary Level, and Duties for Power Manager and Industrial Engineer, and Amending Resolution No. 1358 by Adding to Provisions Hereof Thereto
1377	September 20, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1378	September 20, 1965	A RESOLUTION Relating to Public Utility District No. 1 of Cowlitz County, Washington, Electric Revenue Refunding Bonds, Series 1950; Determining to Purchase Certain Bonds of Said Series and to Cancel the Same; and Authorizing the District Treasurer to Purchase said Bonds out of Surplus Moneys in the Electric Revenue Fund for the Purpose of Purchasing Refunding Bonds where they May Be Purchased at Prices Substantially Less than the then Current Redemption Price; and Authorizing and Directing the District Treasurer to Reduce Accordingly the Transfer of Funds to the Bond Guaranty Fund as Set Forth in Resolution No. 1333 and Amending Said Resolution Accordingly

RESOLUTION INDEX

Number	Date	Subject
1379	October 11, 1965	A RESOLUTION Authorizing and Directing the Trustee of the Reserve and Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 and 1961 Bond Funds
1380	October 11, 1965	A RESOLUTION Directing the Transfer of Funds from the Lewis River - Swift Plant No. 2 Hydro-Electric Production System Revenue Fund to the Reserve Account of the 1957 and 1961 Bond Funds
1381	October 11, 1965	A RESOLUTION Authorizing and Directing the Trustee for the 1957 Bond Fund to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare and Insert Proper Notices of Redemption for Publication, and to Take Any Other Action Necessary and Proper to Carry out Such Redemption
1382	October 18, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1383	October 18, 1965	A RESOLUTION Denying the Claim of the Town of Kalama, Washington, setting forth a Counter Claim thereto, and Authorizing the Defense of the Claim and Prosecution of Said Counter Claim
1384	October 29, 1965	A RESOLUTION Adopting a Position Title, Salary Level and Duties for Administrative Secretary and Amending Resolution No. 1358 by Adding the Provisions Hereof Thereto
1385	November 1, 1965	A RESOLUTION Authorizing Advertisement for Bids for Furnishing an Autotransformer in Accordance with the Specifications on File and Available at the Office of the District in the City of Longview
1386	November 8, 1965	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Load Interrupters in Accordance with the Specifications on File and Available at the Office of the District in the City of Longview
1387	November 8, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1388	November 15, 1965	A RESOLUTION Authorizing the Cancellation of Electric Revenue Fund Warrants No. 42057 and No. 43527 and the Issuance of Duplicate Warrants

RESOLUTION INDEX

Number	Date	Subject
1389	November 22, 1965	A RESOLUTION Changing the Position Title of Sales Manager to Commercial Manager and Amending Resolution No. 1358 Accordingly
1390	November 22, 1965	A RESOLUTION Determining the Existence of Excess funds and Authorizing the Treasurer to Invest the Same in Short Term U.S. Government Obligations
1391	December 6, 1955	A RESOLUTION Determining a Benefit in Having Corporation Services, Inc, provide the District with Coordinating and Liaison Services and Authorizing the Procurement of Such Services
1392	December 6, 1965	A RESOLUTION Referring to the Claim of Forest Berry Filed with the Commission December 6, 1965, Making Findings in Connection Therewith, Denying the Claim, Authorizing a Defense to said Claim, and Affirming Resolution No. 1371, Adopted August 2, 1965
1393	December 13, 1965	A RESOLUTION Adopting a Budget for the Calendar Year, 1966
1394	December 20, 1965	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1395	January 10, 1966	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1396	January 24, 1966	A RESOLUTION Approving New Securities Posted for Depository Collateral by the Bank of Cowlitz County, and Approving the Release of Previously Pledged Securities
1397	January 24, 1966	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1398	January 31, 1966	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1399	February 14, 1966	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1400	February 14, 1966	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Employing Gilbert Miller as Industrial Consultant

RESOLUTION INDEX

Number	Date	Subject
1401	February 21, 1966	A RESOLUTION Determining the Existence of Excess Funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1402	February 21, 1966	A RESOLUTION Authorizing Transfer of Funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the Treasurer to Make Expenditure
1403	February 28, 1966	A RESOLUTION Determining the Existence of Excess funds and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1404	February 28, 1966	A RESOLUTION Denying the Claims of Gaylon L. Parker and Perry P. Parker and Authorizing a Defense of the Same
1405	March 7, 1966	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1406	March 14, 1966	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations (\$100,000.00)
1407	March 21, 1966	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1408	March 21, 1966	A RESOLUTION Authorizing the Commission of Public Utility District No. 1 of Cowlitz County, Washington, to Execute an Application for Approval of Settlement of Headwater Benefits on Project No. 2213 for Determining by the Federal Power Commission
1409	March 28, 1966	A RESOLUTION Approving a Document Entitled An Assignment and Agreement Relating to Canadian Entitlement Exchange Agreement@ and Authorizing W. E. Sailors and Fred E. Huson as Vice President and Secretary, Respectively, to Execute Said Document, and Directing its Disposition
1410	March 28, 1966	A RESOLUTION Relating to Rates for Electric Service, Amending Resolution No. 1270 and Adopting the attached Off-Peak Service Schedule No. 6 for Irrigation Service Schedule No. 7. (Amended by Res. 1521 4/29/1968) (Rescinded by Res. 1804)

RESOLUTION INDEX

Number	Date	Subject
1411	April 11, 1966	A RESOLUTION Determining the Existence of Funds not Required for immediate expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations (\$130,000)
1412	April 11, 1966	A RESOLUTION Determining the Existence of Funds not Required for immediate expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations (\$130,000)
1413	April 18, 1966	A RESOLUTION Authorizing Advertisement for Bids for Furnishing a Truck Completely Equipped with an Aerial Ladder and Utility Body in Accordance with the Specifications on file and Available at the Office of the District in the City of Longview, Washington
1414	April 18, 1966	A RESOLUTION Adopting a Schedule of Wages and Salaries (Union Personnel) (Rescinded by Res. 1455)
1415	April 18, 1966	A RESOLUTION Adopting a Schedule of Salaries (Administrative Personnel) (Rescinded by Res. 1468)
1416	April 18, 1966	A RESOLUTION Authorizing and Directing the Trustee of the Reserve and Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 and 1961 Bond Funds
1417	April 18, 1966	A RESOLUTION Authorizing and Directing the Trustee for the 1957 and 961 Bond Funds to Prepare a Call for the Retirement of Bonds from Excess Funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare and Insert Proper Notices of Redemption for Publication, and to Take any Other Action Necessary and Proper to Carry Out Such Redemption
1418	April 18, 1966	A RESOLUTION Authorizing the Cancellation of Electric Revenue Fund Warrant No. 46042 and the Issuance of Duplicate Warrant
1419	April 25, 1966	A RESOLUTION Determining the Existence of Funds not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1420	May 2, 1966	A RESOLUTION Determining the Existence of Funds not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations

RESOLUTION INDEX

Number	Date	Subject
1421	May 2, 1966	A RESOLUTION Providing for Payment of Obligations of a Routine and/or Recurring Nature Where Circumstances Prevent Prior Commission Action on the Same, and for Subsequent Review and Action by the Commission. (Superseded by Resolution No. 2762 on 10/22/19.)
1422	May 2, 1966	A RESOLUTION Approving New Securities Posted for Collateral and Authorizing the Release of Previously Pledged Securities
1423	May 23, 1966	A RESOLUTION Determining the Existence of Funds Not Required For Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1424	May 31, 1966	A RESOLUTION Determining the Existence of Funds Not Required For Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1425	May 31, 1966	A RESOLUTION in Support of the Establishment of a Four-Year College in Cowlitz County, Washington
1426	June 6, 1966	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1427	June 6, 1966	A RESOLUTION Approving New Securities Posted for Collateral and Authorizing the Release of Previously Pledged Securities
1428	June 6, 1966	A RESOLUTION Amending Resolution No. 1415 by Correcting the Schedule of Salaries for Administrative Secretary
1429	June 6, 1966	A RESOLUTION Authorizing the Cancellation of Electric Revenue Fund Warrant No. 47111 and the Issuance of Duplicate Warrant
1430	June 6, 1966	A RESOLUTION Determining the Desirability and Benefits of Formation of and Participation in a Local Improvement District for the Improvement of Fir Street from Commerce Avenue to Eleventh Avenue in Longview, Washington
1431	June 6, 1966	A RESOLUTION Determining to Redefine and Fix Anew the Boundaries of the Commissioners' Districts of Public Utility District No. 1 of Cowlitz County, Washington, Describing Proposed New Boundaries, and Directing Notice to the Time

RESOLUTION INDEX

Number	Date	Subject
		and Place of a Public Hearing Thereon, and Providing for Further Boundary Changes
1432	June 27, 1966	A RESOLUTION Establishing Two Positions of Sales Representatives and Amending Resolution No. 1415 Accordingly
1433	June 27, 1966	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1434	July 5, 1966	A RESOLUTION authorizing advertisement for bids for supplying a step voltage regulator in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1435	July 11, 1966	A RESOLUTION defining and fixing the boundaries of the Commissioners' Districts of Public Utility District No. 1 of Cowlitz County, WA <i>(Rescinded by Resolution No. 1792, Adopted 12/30/1974)</i>
1436	July 18, 1966	A RESOLUTION Authorizing advertisement for bids for supplying two transformers in accordance with the specifications on file and available at the Office of the District in the City of Longview, Washington
1437	August 1, 1966	A RESOLUTION Determining the Existence of Funds not Required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1438	August 1, 1966	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1439	September 19, 1966	A RESOLUTION Authorizing and directing the National Bank of Washington, Trustee for the Reserve and Contingency Fund created under Resolution No. 1042, to withdraw and transfer funds and pay the same to the District Treasurer for reimbursal of funds expended for additions and betterments to the production system
1440	September 26, 1966	A RESOLUTION authorizing the advertisement for bids for supplying one transformer in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington

RESOLUTION INDEX

Number	Date	Subject
1441	September 26, 1966	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations (Elec Rev Fund - \$100,00)
1442	October 10, 1966	A RESOLUTION authorizing and directing the Trustee of the Reserve and Contingency Fund to transfer excess funds to the Trustee of the 1957 and 1961 Bond Funds
1443	October 10, 1966	A RESOLUTION authorizing and directing the Trustee for the 1957 and 1961 Bond Funds to prepare a call for the retirement of bonds from excess funds, draw by lot the numbers of the bonds to be called, prepare and insert proper notices of redemption for publication, and to take any other action necessary and proper to carry out such redemption
1444	October 10, 1966	A RESOLUTION concerning the Kalama Substation site and services in connection therewith
1445	October 17, 1966	A RESOLUTION authorizing the advertisement for bids for landscape construction at Washington Way and Columbia Way substations, Longview, Washington, in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1446	October 24, 1966	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, establishing wages and amending Resolution No. 1414
1447	October 31, 1966	A RESOLUTION determining the existence of funds not required for immediate expenditure and Authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1448	November 14, 1966	A RESOLUTION approving a new Power Sales Contract with the Bonneville Power Administrator and Authorizing the Commissioners to execute the same
1449	November 28, 1966	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1450	December 5, 1966	A RESOLUTION authorizing the advertisement for bids for the construction of the District's proposed Chemical Substation in the vicinity of Longview, Washington, in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington

RESOLUTION INDEX

Number	Date	Subject
1451	December 19, 1966	A RESOLUTION adopting a budget for the calendar year, 1967
1452	December 27, 1966	A RESOLUTION adopting a position title, salary level, and duties for Assistant to the Commercial Manager, and amending Resolution No. 1415 by adding the provisions hereof thereto
1453	December 27, 1966	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to Invest the same in short-term U.S. Government obligations
1454	January 9, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to Invest the same in short-term U.S. Government obligations
1455	February 6, 1967	A RESOLUTION adopting a schedule of wages and salaries <i>(Rescinded by Res. 1518) (Amended by Res. 1479 6/5/1967)</i>
1456	February 6, 1967	A RESOLUTION approving new securities posted for collateral and authorizing the release of previously pledged securities
1457	February 6, 1967	A RESOLUTION determining certain District funds to be on hand and not required for immediate expenditure and available for investment; authorizing the Treasurer to deposit such funds in local savings and loan associations to the maximum sum for which such loans are insured; and authorizing said Treasurer to withdraw such funds when and as needed for District purposes; and amending Resolutions 1109, 1137, 1152 and 1164 accordingly <i>(Amended by Res. 1517 4/15/1968)</i>
1459	February 13, 1967	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the Treasurer to make expenditure
1460	February 13, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1461	February 27, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations

RESOLUTION INDEX

Number	Date	Subject
1462	February 27, 1967	A RESOLUTION Authorizing advertisement for bids for supplying line trucks in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1463	March 6, 1967	A RESOLUTION Authorizing advertisement for bids for supplying condenser tubes in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1464	March 13, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1465	March 20, 1967	A RESOLUTION authorizing advertisement for bids for supplying waterpipe and fittings in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1466	March 27, 1967	A RESOLUTION amending Resolution No. 1335, relating to rates for water service, setting forth schedules of rates, charges for water service, fees for service installations, and repealing Resolutions No. 844, 1015 and any other resolution or parts of resolution in conflict herewith (Rescinded by Res. 1659) (Repealed Res. 1335)
1467	March 27, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1468	April 3, 1967	A RESOLUTION adopting a schedule of salaries (Administrative) (Rescinded by Res. 1519) (Amended by Res. 1489 8/28/1967) (Amended by Res. 1471 4/24/1967)
1469	April 10, 1967	A RESOLUTION Authorizing and Directing the Trustee for the 1957 and 1961 Bond Funds to Prepare a Call for the Retirement of Bonds from Excess funds, Draw by Lot the Numbers of the Bonds to be Called, Prepare and Insert Proper Notices of Redemption for Publication, and to Take any Other Action Necessary and Proper to Carry Our Such Redemption
1470	April 10, 1967	A RESOLUTION Authorizing and Directing the Trustee of the Reserve and Contingency Fund to Transfer Excess Funds to the Trustee of the 1957 and 1961 Bond Funds

RESOLUTION INDEX

Number	Date	Subject
1471	April 24, 1967	A RESOLUTION Adopting a Position Title, Salary Level, and Duties for Utility Engineer and Amending Resolution No. 1468 by Adding and Provisions Hereof Thereto
1472	April 24, 1967	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1473	May 1, 1967	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Materials, Tools and Necessary Equipment for the Construction of Transmission and Distribution Lines and Moving or Replacing an Existing Substation to a new Location in the Vicinity of Kalama, Washington, in accordance with Plans and Specifications on File and Available at the Office of the District in the City of Longview, Washington
1474	May 1, 1967	A RESOLUTION Determining the Existence of Funds Not Required for Immediate Expenditure and Authorizing the Treasurer to Invest the Same in Short-Term U.S. Government Obligations
1475	May 15, 1967	A RESOLUTION authorizing the cancellation of electric revenue fund warrant No. 55012
1476	May 15, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and Authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1477	May 29, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and Authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1478	June 5, 1967	A RESOLUTION in opposition to the proposed route of Interstate 5 through Kelso Industrial Park, Elks Golf Course and City Park
1479	June 5, 1967	A RESOLUTION amending Resolution No. 1455 and adopting a position title, salary level and duties for Associate Programmer-Analyst by adding the provisions hereof thereto (Amended by Res. 1489 8/28/1967)
1480	June 19, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the

RESOLUTION INDEX

Number	Date	Subject
		Treasurer to invest the same in short-term U.S. Government Obligations
1481	June 26, 1967	A RESOLUTION finding facts and declaring an emergency in connection with the relocation of the Kalama Substation and related facilities of Public Utility District No. 1 of Cowlitz County, Washington, and authorizing the purchase of materials and/or the doing of necessary work without calling for bids
1482	July 17, 1967	A RESOLUTION authorizing advertisement for bids for supplying three transformers with load tap changing equipment as detailed in the District' s specifications on file at the office of the District in the City of Longview, Washington
1483	July 17, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1484	August 7, 1967	A RESOLUTION authorizing advertisement for bids for the Construction of the Lone Oak Reservoir (200,000 Gallon Steel Standpipe) as detailed in specifications on file of the District in the City of Longview, Washington
1485	August 14, 1967	A RESOLUTION authorizing the preparation and filing of an application under the Federal Power Act for a Preliminary Permit for a pumped storage hydro-electric project utilizing Merrill Lake as the upper pondage and Yale Lake as the lower pondage
1486	August 14, 1967	A RESOLUTION authorizing the preparation and filing of applications to the State of Washington for permits to appropriate and use surface waters and to construct a reservoir related to the proposed pumped storage hydro-electric project utilizing Merrill Lake as the upper pondage and Yale Lake as the lower pondage
1487	August 14, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1488	August 14, 1967	A RESOLUTION providing representation of Public Utility District No. 1 of Cowlitz County, Washington, on the Board of Directors of Washington Public Power Supply System, and amending Resolution No. 1234

RESOLUTION INDEX

Number	Date	Subject
1489	August 28, 1967	A RESOLUTION amending resolution Nos. 1468 and 1479 by altering the schedule of salaries for Programmer Analyst
1490	September 5, 1967	A RESOLUTION authorizing the purchase of a Dodge 300 Truck with mounted boom and declaring an emergency
1491	September 11, 1967	A RESOLUTION approving the Depository Agreement dated August 28, 1967, and signed by Earl J. Cole as Treasurer, on behalf of the District, and by Seattle-First National Bank, Seattle, WA, and by First National City Bank, New York; Approving the securities listed therein as collateral, and Approving the Seattle-First National Bank, Seattle, WA. as a Depository Bank for District Funds and First National City Bank for Collateral
1492	September 11, 1967	A RESOLUTION authorizing the District Treasurer to make investments of funds held and managed under terms of District Resolution No. 1251
1493	September 11, 1967	A RESOLUTION authorizing the District Treasurer to establish bank accounts, make deposits, and withdraw funds
1494	September 11, 1967	A RESOLUTION authorizing advertisement for bids for the construction of an 8-inch water transmission line to the Lexington area in Cowlitz County, WA. as detailed in specifications on file at the office of the District in the City of Longview, Washington
1495	September 18, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1496	October 2, 1967	A RESOLUTION adopting a procedure regarding lost or destroyed District warrants
1497	October 16, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1498	October 23, 1967	A RESOLUTION providing a plan for deferred compensation for eligible employees of Public Utility District No. 1 of Cowlitz County, Washington and the creation of a special fund for the payment thereof. (Amended by Res. 1662, Adopted 6/28/1971 and Res. 1715, adopted 12/5/1972)
1499	October 23, 1967	A RESOLUTION approving additional securities posted for depository collateral by the Bank of Cowlitz County

RESOLUTION INDEX

Number	Date	Subject
1500	November 13, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1501	November 27, 1967	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short term U.S. Government obligations
1502	December 18, 1967	A RESOLUTION adopting a budget for the calendar year 1968
1503	January 2, 1968	A RESOLUTION authorizing and directing a loan from the District's Electric Revenue Fund to the District's Water Revenue Fund, Providing for interest thereon and the repayment thereof, and authorizing and directing the District Treasurer to make appropriate transfers between such funds <i>(Rescinded by Res. 1806 4/30/1975)</i>
1504	January 8, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1505	January 15, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1506	January 22, 1968	A RESOLUTION authorizing advertisement for bids for supplying two or more weatherproof, metal-clad switchgear assemblies for 3-phase, 12,470 volt operation as detailed in the District's specifications on file at the office of the District in the City of Longview, Washington
1507	January 29, 1968	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and authorizing the Treasurer to make expenditure
1508	February 5, 1968	A RESOLUTION relating to compensation, expenses and group insurance coverage for Public Utility District Commissioners, and amending resolutions in conflict therewith
1509	February 12, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations

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Number	Date	Subject
1510	February 19, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1511	February 26, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1512	March 11, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1513	April 2, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1514	April 2, 1968	A RESOLUTION of PUD No. 1 of Cowlitz County, Washington, accepting the resignation of K. W. Durgan, District Auditor, effective March 31, 1968, and amending and modifying all resolutions setting forth powers for K. W. Durgan; providing for the discontinuance of the fund known as <u>A</u> Cowlitz County Public Utility District Employees' Service Fund [©] and providing a method of payment of employee salary deductions; appointing W. M. Smith as Auditor and stating his powers and duties; and amending resolutions or parts thereof in conflict herewith <i>(Amended by Res. 1872 12/1/1976)</i>
1515	April 8, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1516	April 15, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1517	April 15, 1968	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Determining Excess Funds, Authorizing Certain Investments and Deposits and Institutions Therefor, and Supplementing Resolution No. 1457

RESOLUTION INDEX

Number	Date	Subject
1518	April 15, 1968	A RESOLUTION approving the terms of the Collective Bargaining Agreement between International Brotherhood of Electric Workers Local Union No. 77, Authorizing the District's General Manager to sign the same. Adopting the Schedule of Salaries and Wages set forth therein, and rescinding all resolutions and/or parts of resolutions in conflict therewith
1519	April 15, 1968	A RESOLUTION adopting a schedule of salaries and position titles for administrative employees and staff and rescinding all resolutions in conflict therewith (Amended by Res. 1542 & 1543 11/12/1968)
1520	April 22, 1968	A RESOLUTION authorizing advertisement for bids for supplying a step voltage regulator in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1521	April 29, 1968	A RESOLUTION relating to rates for electric service, amending Resolution No. 1410, and adopting the attached Off-Peak Service Schedule No. 6. (Rescinded by Res. 1804)
1522	April 29, 1968	A RESOLUTION relating to compensation of administrative and staff employees and supplementing Resolution No. 1359 (Rescinded by Res. 1831 12/31/1975)
1523	May 13, 1968	A RESOLUTION authorizing advertisement for bids for the furnishing of labor and some materials to install three new water pumps and associated electrical controls on the Columbia Heights water system, as detailed in specifications on file at the office of the District in the City of Longview and the office of the Consulting Engineer, W. L. Dietrich, in Vancouver, Washington
1524	May 20, 1968	A RESOLUTION favoring the membership of Idaho Power Company as a party to the Pacific Northwest Coordination Agreement and authorizing the President and Secretary of this Commission to execute an agreement joining Idaho Power Company as such member
1525	May 20, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1526	June 3, 1968	A RESOLUTION authorizing Advertisement for Bids for furnishing labor and material to install a water line on Columbia Heights in accordance with specifications on file at the office of the District in the City of Longview and the office

RESOLUTION INDEX

Number	Date	Subject
		of the Consulting Engineer, W. L. Dietrich, in Vancouver, Washington
1527	June 3, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1528	June 10, 1968	A RESOLUTION relating to rates for electric service, amending Resolution No. 1270, and adopting the attached Optional Residential Service Schedule 2 (Rescinded by Res. 1804)
1529	June 10, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1530	June 24, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1531	July 22, 1968	A RESOLUTION accepting a Preliminary Permit issued June 18, 1968, by the Federal Power Commission, on Project No. 2658 (Proposed Merrill Lake Pumped Storage Project) and designating a Liaison Officer
1532	July 29, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1533	August 5, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1534	August 26, 1968	A RESOLUTION approving new securities posted for collateral and authorizing the release of previously pledged securities
1535	September 16, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1536	September 16, 1968	A RESOLUTION establishing a revolving fund, defining the uses thereof, authorizing the signing of checks thereon, and

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Number	Date	Subject
		rescinding Resolutions No. 858 and 1275 and any other resolution or parts of resolutions in conflict therewith (Amended by Res. 1580 9/29/1969 and Res. 1868 10/27/1976 and Res. 1872 12/1/1976) (Rescinded by Res. 1980 3/5/1980)
1537	October 14, 1968	A RESOLUTION providing for consulting engineering services, canceling existing consulting services agreement with H. Zinder & Associates, and authorizing the General Manager to execute a consulting services agreement with Cornell, Howland, Hayes & Merryfield, consulting engineers, and repealing all resolutions or parts of resolutions in conflict herewith
1538	October 21, 1968	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1539	October 28, 1968	A RESOLUTION authorizing advertisement for bids for supplying 15 kV primary URD insulated power cables in accordance with the specifications on file and available at the office of the District in the City of Longview, Washington
1540	November 4, 1968	A RESOLUTION authorizing purchase of system equipment, waiving bid, and authorizing the General Manager to sign a contract for the same
1541	November 12, 1968	A RESOLUTION amending Resolution No. 1269 by rescinding Sections 12, 13 and 27 Thereof and Making Substitutions Therefore. (See Res. 1729 4/25/1973) (Repealed by Res. 1807 5/7/1975)
1542	November 12, 1968	A RESOLUTION amending Resolution No. 1519 by Adding the Positions of Personnel Manager and Purchasing Manager and Changing the Title of Personnel Officer to Safety Officer
1543	November 18, 1968	A RESOLUTION amending Resolution No. 1519 by adding the position of Special Assistant to the General Manager
1544	November 25, 1968	A RESOLUTION relating to compensation of Public Utility District Commissioners and amending Resolutions in conflict therewith
1545	November 25, 1968	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, terminating the employment of Gilbert Miller as Industrial Consultant
1546	November 25, 1968	A RESOLUTION adopting a budget for the calendar year 1969

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Number	Date	Subject
1547	January 6, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1548	January 13, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1549	February 10, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1550	February 10, 1969	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the Treasurer to Make Expenditure
1551	February 17, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1552	March 3, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1553	March 3, 1969	A RESOLUTION authorizing Advertisement for Bids for Pole-Type Distribution Transformers
1554	March 10, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1555	March 10, 1969	A RESOLUTION providing for the acquisition, by condemnation, of certain properties, and authorizing legal action therefore
1556	March 17, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1557	March 24, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the

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Number	Date	Subject
		Treasurer to invest the same in short-term U. S. Government Obligations
1558	March 31, 1969	A RESOLUTION authorizing Advertisement for Bids for furnishing labor, tools, and equipment to plow in approximately 30 miles of 15 kv URD cable in the rural area west of Longview in accordance with specifications on file at the office of the District in the City of Longview, Washington
1559	March 31, 1969	A RESOLUTION in tribute to Dwight David Eisenhower
1560	March 31, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1561	April 7, 1969	A RESOLUTION approving the terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77, authorizing the District's General Manager to sign the same, adopting the Schedule of Salaries and Wages set forth therein, and rescinding all resolutions and/or parts of resolutions in conflict therewith (Rescinded by Res. 1612 5/11/1970)
1562	April 7, 1969	A RESOLUTION adopting a schedule of salaries and position titles for Administrative Employees and Staff and rescinding all resolutions and/or parts of resolutions in conflict therewith (Amended by Res. 1581 9/29/1969, Res. 1572 7/21/1969, Res. 1593 1/5/1970) (Rescinded by Res. 1613 5/11/1970)
1563	April 7, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1564	April 14, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1565	April 14, 1969	A RESOLUTION authorizing the release of an easement across property owned by Marion A. Clark and Ruth B. Clark in Cowlitz County, Washington
1566	April 21, 1969	A RESOLUTION authorizing advertisement for bids for furnishing a cable tensioner and a bullwheel cable puller in

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Number	Date	Subject
		accordance with specifications on file at the office of the District in the City of Longview, Washington
1567	April 28, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1568	June 2, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1569	June 16, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1570	June 20, 1969	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and Authorizing the treasurer to make expenditure
1571	July 14, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U. S. Government Obligations
1572	July 21, 1969	A RESOLUTION amending Resolution No. 1562 by adding the positions of (1) Senior Distribution Engineer, (1) Associate Programmer Analyst, and (1) Junior Engineer thereto
1573	July 28, 1969	A RESOLUTION declaring an emergency and authorizing the General Manger to purchase materials, order work performed and to take necessary steps to adjust fire loss with the District's insurance carrier, and to assure orderly continuation of the District's business
1574	August 11, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1575	August 25, 1969	A RESOLUTION in memory of Shirley Reese Marsh
1576	September 8, 1969	A RESOLUTION authorizing the Commission to execute a contract with Moore, Walstead, Hallowell & Mertsching for legal services to the District <i>(Rescinded by Res. No. 2530 - 3/22/05)</i>

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Number	Date	Subject
1577	September 15, 1969	A RESOLUTION accepting the resignation of Earl J. Cole as Treasurer of the District and Expressing appreciation for services rendered
1578	September 15, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1579	September 29, 1969	A RESOLUTION appointing Burnell Carnine as Treasurer, authorizing check signatures and rescinding or amending resolutions or parts thereof in conflict herewith (Amended by Res. 1584 10/20/1969)
1580	September 29, 1969	A RESOLUTION canceling the appointment of Burnell Carnine as Deputy Auditor, appointing Roland E. Davis Deputy Auditor, and authorizing Revolving Fund check signatures by amending Resolution No. 1536 (See Res. 1868 10/27/1976) (Rescinded by Res. 1872 12/1/1976)
1581	September 29, 1969	A RESOLUTION amending Resolution no. 1562 by adding the position of Cost Accountant thereto
1582	October 13, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the treasurer to invest the same in short-term U.S. Government obligations
1583	October 13, 1969	A RESOLUTION amending resolution No. 1562 by adding the position of Assistant to the Superintendent
1584	October 20, 1969	A RESOLUTION amending resolution No. 1579 passed and approved September 29, 1969, relieving Burnell Carnine as Deputy Auditor
1585	October 20, 1969	A RESOLUTION authorizing advertisement for bids for furnishing men and equipment to clear power lines of trees and brush, in accordance with the District's specifications on file at the District's offices in the City of Longview, Washington
1586	October 20, 1969	A RESOLUTION authorizing the General Manager and the Treasurer to borrow up to \$500,000.00 upon unsecured notes bearing interest at the rate of not to exceed 6% per annum, payable not later than one (1) year from the date of note

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Number	Date	Subject
1587	December 1, 1969	A RESOLUTION approving Supplemental Agreement No. 1 to Power Sales Contract with the Bonneville Power Administration and Authorizing the Commissioners to execute the same
1588	December 15, 1969	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the treasurer to invest the same in short-term U.S. Government obligations
1589	December 15, 1969	A RESOLUTION adopting a Budget for the calendar year 1970
1590	December 22, 1969	A RESOLUTION approving Supplemental Agreement No. 1 to Power Sales Contract with the Bonneville Power Administration, Authorizing the Commissioners to Execute the Same, and Rescinding Resolution No. 1587
1591	December 22, 1969	A RESOLUTION authorizing advertisement for bids for furnishing men and equipment to build access roads and clear transmission line rights-of-way in the vicinity of Kalama, Washington, in accordance with the plans and specifications on file at the office of the District
1592	December 22, 1969	A RESOLUTION authorizing advertisement for bids for furnishing labor and necessary tools and equipment for the construction of transmission and distribution lines in the vicinity of Kalama, Washington, in accordance with the plans and specifications on file in the office of the District in Longview, Washington
1593	January 5, 1970	A RESOLUTION amending Resolution No. 1562 by adding the positions of Billing Supervisor and Customer Service Supervisor thereto and declaring the position of Statistical Analyst
1594	January 12, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1595	January 19, 1970	A RESOLUTION denying the claim of Ray Durgan and authorizing defense of the same
1596	January 19, 1970	A RESOLUTION authorizing suit against Pacific Cascade Cedar Company and General Insurance Company of America
1597	February 2, 1970	A RESOLUTION amending Resolution No. 1562 by adding the position of Planning Analyst thereto

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Number	Date	Subject
1598	February 9, 1970	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund
1599	February 9, 1970	A RESOLUTION approving a trust agreement with the Bonneville Power Administration and authorizing the President and Secretary to execute the same
1600	February 16, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1601	March 9, 1970	A RESOLUTION approving an agreement with the BPA, their contract No. 14-03-99120, and authorizing the Commission to execute the same
1602	March 9, 1970	A RESOLUTION approving an agreement with the public agencies participating in the Canadian Entitlement Exchange Agreement to withdraw all Canadian Entitlement Power from the California utilities and assign such power to the private utilities in the Northwest, and authorizing the General Manager to execute the same
1603	March 9, 1970	A RESOLUTION authorizing the issuance of PUD No. 1 of Cowlitz County, Washington, Lewis River-Swift Plant No. 2 Hydro-electric System Refunding Revenue Bonds, Series of 1963, registered bonds #RV61 and RV62, each in the sum of \$50,000.00 and the cancellation of registered bonds RV3 in the sum of \$100,000.00 in said issue
1604	March 16, 1970	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and authorizing the Treasurer to make expenditure
1605	March 16, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1606	March 16, 1970	A RESOLUTION relating to participation in net billing by Cowlitz County PUD of the Washington Public Power Supply System's Proposed Nuclear Generating Project to be located in Southwest Washington
1607	March 30, 1970	A RESOLUTION related to the purchase of wholesale power under BPA Rate Schedule F-5
1608	March 30, 1970	A RESOLUTION authorizing advertisement for bids for supplying pole-type distribution transformers in accordance

RESOLUTION INDEX

Number	Date	Subject
		with specifications on file in the Office of the District in Longview, Washington
1609	April 13, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government Obligations
1610	April 13, 1970	A RESOLUTION authorizing and directing the Treasurer of the District to accept all 1963 Swift Plant No. 2 Refunding Revenue Bonds presented for exchange by the holders thereof and to issue new bonds as demanded in a like principal amount and with the same interest rate and date of maturity in accordance with Section 3 D, E, G and H of Resolution No. 1251
1611	April 20, 1970	A RESOLUTION authorizing advertisement for bids for supplying single-phase pad-mounted transformers in accordance with specifications on file at the Office of the District in Longview, Washington
1612	May 11, 1970	A RESOLUTION approving the terms of the Collective Bargaining Agreement between IBEW Union No. 77 and PUD No. 1 of Cowlitz County, Washington; authorizing the District's General Manager to sign the same; adopting the schedule of salaries and wages set forth therein, and rescinding all resolutions and/or parts of resolutions in conflict therewith. (Rescinded by Res. 1648 3/22/1971)
1613	May 11, 1970	A RESOLUTION adopting a schedule of salaries and position titles for Administrative employees and staff and rescinding all resolutions and/or parts of resolutions in conflict therewith (Rescinded by Res. 1649 3/22/1971)
1614	May 11, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1615	May 18, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in \$150,000 U.S. Treasury Bills due 6/11/1970
1616	June 1, 1970	A RESOLUTION authorizing the acquisition of real property and the execution of an Occupancy Agreement (Valley Rental)

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Number	Date	Subject
1617	July 13, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1618	July 27, 1970	A RESOLUTION approving Trust Agreement, Contract No. 14-03-09237, with the Bonneville Power Administration for the construction of a 115 kv terminal position at BPA's Cowlitz Substation, and authorizing the Commissioners to execute the same
1619	July 27, 1970	A RESOLUTION authorizing advertisement for bids for supplying electrical conductors for distribution and transmission with quantities, sizes and materials as detailed in the District's specifications on file at the office of the District in the City of Longview, Washington
1620	July 27, 1970	A RESOLUTION amending Section 18 of Resolution No. 1269 (Extension Policy). (Amended by Res. 1691 4/10/1972) (Repealed by Res. 1707 10/11/1972)
1621	July 27, 1970	A RESOLUTION denying the claim of Stuart Clarin for damages arising out of an accident on April 2, 1970
1622	August 3, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1623	August 24, 1970	A RESOLUTION authorizing the General Manager to execute an agreement with the State Department of Highways for the exchange of easements
1624	September 8, 1970	A RESOLUTION authorizing the Treasurer to enter into Repurchase Agreements with the District's depositories
1625	September 14, 1970	A RESOLUTION approving the undertaking by the Washington Public Power Supply System of Washington Public Power Supply System Nuclear Project No. 2"
1626	September 21, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1627	September 21, 1970	A RESOLUTION approving Amendatory Agreement No. 2 to Power Sales Contract with the Bonneville Power Administrator, and authorizing the Commission to execute the same

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Number	Date	Subject
1628	September 28, 1970	A RESOLUTION authorizing the acquisition of real property and the execution of a Real Estate Contract
1629	October 19, 1970	A RESOLUTION determining the existence of funds not required for immediate expenditure and authorizing the Treasurer to invest the same in short-term U.S. Government obligations
1630	November 2, 1970	A RESOLUTION authorizing advertisement for bids for the construction of a 115 kv Terminal Addition at Bonneville Power Administrations' s Cowlitz Substation
1631	November 16, 1970	A RESOLUTION authorizing the execution of Net Billing Agreement with the Bonneville Power Administrator and the Washington Public Power Supply System, and delivery of said agreement to those parties. (Adopted November 30, 1970)
1632	November 30, 1970	A RESOLUTION adopting a budget for the calendar year 1971
1633	November 30, 1970	A RESOLUTION approving a proposed Amendment to the Rules of the Board of Directors of Washington Public Power Supply System
1634	December 14, 1970	A RESOLUTION relating to compensation of public utility district commissioners and amending resolutions in conflict therewith
1635	December 21, 1970	A RESOLUTION authorizing the advance of funds of WPPSS for preliminary costs in connection with WPPSS Nuclear Project No. 2
1636	January 25, 1971	A RESOLUTION authorizing advertisement for bids for supplying primary URD insulated power cable in accordance with the District' s specifications
1637	January 25, 1971	A RESOLUTION authorizing advertisement for bids for supplying single-phase pad-mounted transformers in accordance with the District' s specifications
1638	February 1, 1971	A RESOLUTION designating Robert L. McKinney and Lacy M. Peoples to serve as delegate and alternate, respectively, at the February 3, 1971 meeting of the Washington Public Power Supply System for the purpose of electing a Participant's Review Board

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Number	Date	Subject
1639	February 1, 1971	A RESOLUTION authorizing Advertisement for Bids for supplying five (5) 69 kv 1200 ampere oil circuit breakers in accordance with the District' s specifications
1640	February 1, 1971	A RESOLUTION referring to the claim of Stuart Clarin filed with the Commission July 2, 1970, making findings in connection therewith, denying the claim, authorizing a defense and affirming Resolution No. 1621 adopted July 29, 1970; Cause No. 34412
1641	February 1, 1971	A RESOLUTION authorizing the construction of a line extension to 505 North Goble Creek Road, Kelso, Wash (Terminated by reason of Memorandum dated 3/30/1982)
1642	February 16, 1971	A RESOLUTION authorizing advertisement for bids for furnishing men and equipment to clear power lines of trees and brush
1643	February 22, 1971	A RESOLUTION denying the claim of International Paper Company for damages arising out of an accident on or about October 22, 1970
1644	February 22, 1971	A RESOLUTION withdrawing a cancelling the reward offered 2/1/1965 in connection with the damage and destruction of the District' s Columbia Heights mobile radio base station
1645	February 22, 1971	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and authorizing the Treasurer to make expenditure
1646	March 15, 1971	A RESOLUTION authorizing Advertisement for Bids for plowing in URD cable in accordance with the District' s specifications
1647	March 22, 1971	A RESOLUTION approving termination of all assignments under the Canadian Entitlement Exchange Agreement and authorizing notifications thereof
1648	March 22, 1971	A RESOLUTION approving the terms of the Collective Bargaining Agreement between IBEW Local 77 and Cowlitz County PUD; authorizing the District' s General Manager to sign the same; adopting the schedule of salaries and wages set forth therein, and rescinding all resolutions and/or parts of resolutions in conflict therewith (Rescinded by Res. 1683 2/14/1972)
1649	March 22, 1971	A RESOLUTION adopting a schedule of salaries and position titles for administrative employees and staff and rescinding all resolutions and/or parts of resolutions in conflict therewith

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Number	Date	Subject
		<i>(Rescinded by Res. 1684 2/14/1972)</i>
1650	March 22, 1971	A RESOLUTION related to the purchase of wholesale power under BPA Rate Schedule F-5
1651	March 22, 1971	A RESOLUTION appointing Robert L. McKinney to the position of Manager of the District and rescinding Resolution No. 686 and other resolutions and/or parts of resolutions in conflict with this resolution, all to be effective as of April 1, 1971. <i>(Rescinded by Res. 2255 12/24/1991)</i>
1652	March 22, 1971	A RESOLUTION authorizing advertisement for bids for furnishing vehicles
1653	April 5, 1971	A RESOLUTION designating D. E. Hughes as Manager of Cowlitz County PUD to Serve in the Absence of the General Manager
1654	April 5, 1971	A RESOLUTION appointing Robert L. McKinney to be a Member and Trustee/Director of Columbia Storage Power Exchange <i>(Rescinded by Res. No. 2253 12/3/1991)</i>
1655	April 19, 1971	A RESOLUTION amending Resolution No. 1646 adopted March 15, 1971 by changing the date of bid opening
1656	May 3, 1971	A RESOLUTION authorizing the General Manager to enter into irrigation service contracts on behalf of the District <i>(Rescinded by Res. 1808 5/7/1975)</i>
1657	May 10, 1971	A RESOLUTION relating to service to certain Wahkiakum County customers by Cowlitz County PUD
1658	June 21, 1971	A RESOLUTION relating to the Water System of Public Utility District No.1 of Cowlitz County, Washington, defining the General Terms and Conditions Applicable to Water Service and repealing Resolution No. 1334 and Amendments thereto and any other resolutions or parts of resolutions in conflict herewith. <i>(Introduced 6/14/1971)</i> <i>(Amended by Res. 1730 4/25/1973 and Res. 1848 6/9/1976)</i> <i>(Rescinded by Res. 1881 2/16/1977)</i>
1659	June 21, 1971	A RESOLUTION relating to rates for water service, setting forth schedules of rates and charges and fees for installation of water service and repealing Resolution No. 1335 and any other resolutions or parts of resolutions in conflict herewith <i>(Introduced 6/14/1971) (Amended by Res. 1675 11/15/1971, Res. 1848 6/9/1976 and Res. 1838 2/18/1976)</i> <i>(Rescinded by Res. 1878 1/12/1977)</i>

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Number	Date	Subject
1660	June 14, 1971	A RESOLUTION conferring authority on the General Manager and Chief Engineer to execute certain agreements on behalf of the District <i>(Amended by Res. No. 2503 - 3/30/04)</i>
1661	June 21, 1971	A RESOLUTION relating to travel by officers and employees of the District; defining regular and major travel, and establishing rules governing the same, and rescinding Resolution No. 1276 and all other resolutions in conflict herewith. <i>(Amended by Res. 1784 9/25/1974)</i> <i>(Rescinded by Res. 2242)</i>
1662	June 28, 1971	A RESOLUTION amending Resolution 1498 and providing a method for payment of deferred compensation
1663	July 12, 1971	A RESOLUTION authorizing advertisement for bids for furnishing pressure-treated Douglas fir wood poles as detailed in the District's specifications
1664	July 12, 1971	A RESOLUTION denying the claim of Maurice H. Leak for alleged damages to his water system
1665	July 28, 1971	A RESOLUTION in memory of Frank Jaeger, Commissioner of Public Utility District No. 1 of Cowlitz County, Washington
1666	August 16, 1971	A RESOLUTION approving assignment of Cowlitz County PUD's 2.5% share of Canadian Entitlement Power to Snohomish County PUD
1667	August 16, 1971	A RESOLUTION authorizing the General Manager to withdraw the assignment of the 2% Priest Rapids Project Allocation from PP&L for the District's own use
1668	August 23, 1971	A RESOLUTION conferring authority on the General Manager to execute agreements with contractors on behalf of the District. <i>(Rescinded by Resolution No. 1742 7/18/1973)</i>
1669	September 13, 1971	A RESOLUTION rescinding Resolution No. 1221, changing the principal depository for Electric and Water System funds, creating a Payroll Fund and designating a depository therefor <i>(Amended by Res. No. 1755 2/1974 and Res No. 1797 2/5/1975)</i>
1670	September 13, 1971	A RESOLUTION appointing Joe B. Hill Commissioner of PUD No. 1 of Cowlitz County, Washington

RESOLUTION INDEX

Number	Date	Subject
1671	October 11, 1971	A RESOLUTION authorizing advertisement for bids for furnishing a high-speed computer printer with control unit in accordance with District specifications
1672	October 18, 1971	A RESOLUTION authorizing advertisement for bids for furnishing one complete line truck in accordance with District specifications
1673	November 1, 1971	A RESOLUTION approving a Trust Agreement with the Bonneville Power Administrator and authorizing the President and Secretary to execute the same
1674	November 15, 1971	A RESOLUTION declaring an emergency and Authorizing the General Manager to purchase pad-mounted distribution transformers without calling for bids
1675	November 15, 1971	A RESOLUTION amending Resolution No. 1659 relating to rates for water service by changing the effective date thereof (10/1/1971 to 12/7/1971) <i>(Rescinded by Res. 1878 1/12/1977)</i>
1676	December 13, 1971	A RESOLUTION adopting a budget for the calendar year 1972
1677	December 20, 1971	A RESOLUTION rescinding Resolution No. 1332 and adopting rules governing the holding of meetings <i>(Rescinded by Res. 1699 6/19/1972)</i>
1678	December 20, 1971	A RESOLUTION authorizing Advertisement for Bids for furnishing single-phase pad-mounted transformers and self-protected and conventional pole-type transformers in accordance with District specifications
1679	December 20, 1971	A RESOLUTION authorizing Advertisement for Bids for supplying primary URD insulated power cable in accordance with District specifications
1680	February 7, 1972	A RESOLUTION authorizing transfer of funds from the Reserve Construction Fund to the Revenue Fund and authorizing the Treasurer to make expenditure
1681	February 7, 1972	A RESOLUTION Authorizing Advertisement for Bids for the installation of water main and service lines on Laurel Road in the City of Longview, Washington, in accordance with District specifications
1682	February 14, 1972	A RESOLUTION authorizing the Controller to execute an application for Federal Disaster Assistance on behalf of the District

RESOLUTION INDEX

Number	Date	Subject
1683	February 14, 1972	A RESOLUTION approving the terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to sign the same; adopting the schedule of salaries and wages set forth therein, and rescinding all resolutions and/or parts of resolutions in conflict therewith
1684	February 14, 1972	A RESOLUTION adopting a schedule of salaries and position titles for administrative employees and staff and rescinding all resolutions and/or parts of resolutions in conflict therewith
1685	February 14, 1972	A RESOLUTION authorizing Advertisement for Bids for repairing and painting the Beacon Hill Water Tank in accordance with District specifications
1686	February 28, 1972	A RESOLUTION authorizing advertisement for bids for clearing power lines of trees and brush, in accordance with District specifications
1687	March 6, 1972	A RESOLUTION amending Resolution No. 1684 by adding a second position of Sales Engineer thereto
1688	March 6, 1972	A RESOLUTION authorizing advertisement for Bids for supplying electrical conductor in accordance with District specifications
1689	March 13, 1972	A RESOLUTION authorizing Advertisement for Bids for supplying transformers in accordance with District specifications
1690	March 20, 1972	A RESOLUTION authorizing Advertisement for Bids for supplying a transformer in accordance with District Specifications
1691	April 10, 1972	A RESOLUTION amending Resolution No. 1269 and Resolution No. 1620 and adding new sections thereto (Portions Repealed by Res. 1707 10/11/1972) (Repealed by Res. 1807 5/7/1975)
1692	April 17, 1972	A RESOLUTION authorizing Advertisement for Bids for supplying vehicles in accordance with District specifications
1693	April 24, 1972	A RESOLUTION relating to rates for electric service amending Resolution No. 1270, and adopting the attached residential service Schedule 1. (Rescinded by Res. 1804)

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Number	Date	Subject
1694	April 24, 1972	A RESOLUTION amending Resolution No. 1661 relating to travel by Commissioner, officers and employees of the District. (Rescinded by Res. 1784 9/25/1974)
1695	May 15, 1972	A RESOLUTION authorizing Advertisement for Bids for Furnishing Men and Equipment to Clear Power Lines Rights of Way of Trees and Brush, as Detailed in the District's Specifications
1696	May 22, 1972	A RESOLUTION authorizing Advertisement for Bids for furnishing Pressure Treated Douglas Fir wood poles as detailed in the District's Specifications
1697	May 30, 1972	A RESOLUTION defining the term same kind of materials, equipment and supplies@ with respect to items purchased under the provisions of RCW 54.04.070
1698	May 30, 1972	A RESOLUTION Providing for the Acquisition, by Condemnation, of certain Easement Strips on the Existing Bonneville Power Administration Right-of-Way, and Authorizing Legal Action Therefor
1699	June 19, 1972	A RESOLUTION rescinding Resolution No. 1677 and Adopting Rules Governing the Holding of Meetings (Changing meeting day to Wednesday)
1700	July 5, 1972	A RESOLUTION authorizing Advertisement for Bids for supplying five (5) to nine (9) 14.4 kv power circuit breakers as detailed in the District's specifications
1701	July 19, 1972	A RESOLUTION authorizing Advertisement for Bids for the clearing of the 115 kv Lexington-Corduroy transmission line r/way as detailed in District's plans and specifications
1702	July 19. 1972	A RESOLUTION authorizing Advertisement for Bids for the construction of the 115 kv Lexington-Corduroy transmission line as detailed in the District's plans and specifications
1703	August 2, 1972	A RESOLUTION approving the Undertaking of the Hanford NSSS Project by the Washington Public Power Supply System, Authorizing the Execution of Washington Public Power Supply System Revenue Notes, Series 1972, Agreement@ and Waiving Preference
1704	August 2, 1972	A RESOLUTION Authorizing Advertisement for Bids for supplying three (3) to six (6) 7620 volt, 76.2 kva, 100 amp and three (3) 7620 volt, 114.3 kva, 150 amp single phase voltage regulators as detailed in the District's Specifications

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Number	Date	Subject
1705	September 27, 1972	A RESOLUTION Authorizing Advertisement for Bids for supplying transformers as detailed in the District's Specifications
1706	September 27, 1972	A RESOLUTION Authorizing Advertisement for Bids for supplying electric cables in accordance with the District's Specifications. (See No. 1711)
1707	October 11, 1972	A RESOLUTION Amending Resolution No. 1269, General Terms and Conditions Applicable to Electric Service, providing new language for Sections 18 and 19 thereof; Repealing Resolution No. 1620; and Repealing portions of Resolution No. 1692 as they pertain to Section 18 of the General Terms and Conditions Applicable to Electric Service (Repealed by Res. 1807 5/7/1975)
1708	October 18, 1972	A RESOLUTION Correcting Clerical Errors in the District's Minute Books
1709	October 18, 1972	A RESOLUTION Creating the Office of Vice President and Assistant Secretary of the Commission
1710	October 18, 1972	A RESOLUTION Establishing a Code and Providing for the Maintenance Thereof
1711	November 1, 1972	A RESOLUTION Amending Resolution No. 1706 Adopted October 4, 1972 by Changing the Date of Bid Opening
1712	November 8, 1972	A RESOLUTION Authorizing Advertisement for Bids from Prequalified Bidders for the Construction of the 115 kv Olympic Pipe Line Transmission Line as detailed in the District's Specifications
1713	November 22, 1972	A RESOLUTION Accepting the Resignation of the Deputy Treasurer, Appointing a New Deputy Treasurer, and Fixing the Amounts of His Bonds
1714	November 29, 1972	A RESOLUTION Authorizing Advertisement for Bids for furnishing Transformers as detailed in the District's Specifications
1715	December 5, 1972	A RESOLUTION Amending Resolution No. 1498, Deferred Compensation Plan, by Providing New Language for Section 4 Thereof As Said Section 4 Pertains to Taking Vacations
1716	December 13, 1972	A RESOLUTION Adopting a Budget for the Calendar Year 1973

RESOLUTION INDEX

Number	Date	Subject
1717	December 13, 1972	A RESOLUTION Authorizing Advertisement for Bids for Supplying Two Transformers as Detailed in the District's Specifications
1718	December 13, 1972	A RESOLUTION Authorizing Advertisement for Bids for Supplying one or more Transformers as Detailed in the District's Specifications
1719	January 3, 1973	A RESOLUTION authorizing the execution of a net billing agreement relating to Washington Public Power Supply System Nuclear Project No. 1 with the United States of America, Department of the Interior, acting by and through the Bonneville Power Administrator, and the Washington Public Power Supply System, and delivery of said agreement to those parties. <i>(Adopted January 17, 1973)</i>
1720	January 3, 1973	A RESOLUTION Authorizing the execution of an Agreement with the Bonneville Power Administration for providing Contract Year 1974-75 Hanford NPR Energy <i>(Adopted January 17, 1973)</i>
1721	January 3, 1973	A RESOLUTION authorizing the execution of a net billing agreement relating to Washington Public Power Supply System Nuclear Project No. 3 with the United States of America, Department of the Interior, acting by and through the Bonneville Power Administrator, and the Washington Public Power Supply System, and delivery of said agreement to those parties. <i>(Adopted January 17, 1973)</i>
1722	January 31, 1973	A RESOLUTION Amending Resolution No. 1684 by Adding an additional Position of Associate Engineer Thereto and eliminating the Position of Senior Systems Engineer Therefrom
1723	February 7, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Equipment as Detailed in the District's Specifications
1724	February 7, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Pressure Treated Douglas Fir wood poles as detailed in the District's Specifications
1725	March 7, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Vehicles as Detailed in the District's Specifications
1726	April 4, 1973	A RESOLUTION Adopting a Schedule of Salaries and Position Titles for Administrative Employees and Staff and

RESOLUTION INDEX

Number	Date	Subject
		Rescinding All Resolutions and/or Parts of Resolutions in Conflict Therewith (Amended by Res. 1756 1/02/1974 and Res. 1790 1/6/1974)
1727	April 4, 1973	A RESOLUTION Authorizing the General Manager to Enter into Arrangements for Purchase and Sale of Surplus Secondary Power and Energy and Energy Storage, Load Factoring and Other Services with Other Electric Utilities
1728	April 25, 1973	A RESOLUTION Authorizing Advertisement for Bids for furnishing One 20,000 GVW Chassis P Series, with Van Body, Assembled, as Detailed in the District's Specifications
1729	April 25, 1973	A RESOLUTION Amending Resolution No. 1269 General Terms and Conditions Applicable to Electric Service, Providing New language for Sections 7, 9, 12, and 13 Thereof; and Repealing Certain Provisions of Resolution No. 1541 pertaining to Sections 12 and 13 of the General Terms and Conditions Applicable to Electric Service (Repealed by Res. 1807 5/7/1975)
1730	April 25, 1973	A RESOLUTION Amending Resolution No. 1658 General Terms and Conditions Applicable to Water Service, Providing New Language for Sections 6, 8, 11, and 12 Thereof. (Repealed by Res. 1881 2/16/1977)
1731	May 3, 1973	A RESOLUTION Authorizing Advertisement for Bids for Supplying Current Limiting Reactors as Detailed in the District's Specifications
1732	May 9, 1973	A RESOLUTION Authorizing the Execution of Washington Public Power Supply System Nuclear Project No. 3 Revenue Notes, Series 1973, Agreement
1733	May 23, 1973	A RESOLUTION Declaring an Emergency and Authorizing the General Manager to purchase materials, order work performed, and to take necessary steps to effect repairs and restoration of the Canal and Forebay of the Swift No. 2 Hydroelectric Production System
1734	June 6, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Single-Phase and Three-Phase Pad-Mounted Transformers and Self-Protected and Conventional Pole-Type Transformers. (See Res. 1735)
1735	June 13, 1973	A RESOLUTION Amending Resolution No. 1734 Adopted June 6, 1973, by Changing the Date of Bid Opening for Furnishing Transformers

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Number	Date	Subject
1736	June 13, 1973	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District' s General Manager to Sign the Same; Adopting the Schedule of Salaries and Wages Set Forth Therein, and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith
1737	June 13, 1973	A RESOLUTION Approving proposed Amendments to the Rules of the Board of Directors of Washington Public Power Supply System
1738	June 13, 1973	A RESOLUTION Approving the Undertaking by The Washington Public Power Supply System of Washington Public Power Supply System Nuclear Project No. 3"
1739	June 27, 1973	A RESOLUTION Authorizing Advertisement for Bids for the Construction of the 115 kv Toutle Transmission Line as detailed in the District' s Specifications
1740	July 11, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Men and Equipment to Clear Transmission Line Rights-of-Way of Trees and Brush
1741	July 11, 1973	A RESOLUTION Authorizing the General Manager to Execute an Agreement Entitled Agreement Limiting Liability Among Western Interconnected Systems@ and Authorizing Marsh & McLennan, Inc to Act on Behalf of the District in Placing Excess Liability Insurance for the Western Interconnected Utilities
1742	July 18, 1973	A RESOLUTION Conferring Authority on the General Manager to Execute Agreements with Contractors on Behalf of the District and Rescinding Resolution No. 1668 (Rescinded by Res. 1808 5/7/1975)
1743	July 18, 1973	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Conductors and Insulated Power Cables With Quantities, Sizes and Materials as Detailed in the District' s Specifications
1744	July 24, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing One Forklift Truck in Accordance With District Specifications
1745	August 1, 1973	A RESOLUTION Amending Resolution No. 1743 Adopted July 18, 1973 by Changing the Date of Bid Opening

RESOLUTION INDEX

Number	Date	Subject
1746	August 8, 1973	A RESOLUTION Authorizing Advertisement for Bids for Installation of Water Main and Customers' Water Service Lines on Scenic View Drive on Beacon Hill, as detailed in the District' s Specifications
1747	September 5, 1973	A RESOLUTION Approving a General Trust Agreement with the Bonneville Power Administrator and Authorizing the President and Secretary to Execute the Same
1748	September 12, 1973	A RESOLUTION Authorizing the Execution of an Agreement with the Bonneville Power Administrator for providing Additional Hanford Energy, and the exchange thereof as Stipulated under the Agreement, Contract 14-03-37052
1749	September 26, 1973	A RESOLUTION Authorizing Advertisement for Bids for the construction of the 115 kV Green Mountain Transmission Line as Detailed in the District' s Specifications
1750	October 31, 1973	A RESOLUTION Rescinding Resolution No. 644, Confirming that Certain Real Estate Owned by the District is Surplus to the Needs of the District, and Authorizing the Sale Thereof
1751	November 7, 1973	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Pressure Treated Douglas Fir Wood Poles as Detailed in the District' s Specifications
1752	December 12, 1973	A RESOLUTION Adopting a Budget for the Calendar Year 1974
1753	December 19, 1973	A RESOLUTION Authorizing Advertisement for Bids for supplying one or more three-phase, outdoor type, power transformers as detailed in the District' s specifications
1754	January 2, 1974	A RESOLUTION Authorizing Advertisement for Bids from Prequalified Bidders for Construction of the 115 kV Woodland Transmission Line, Phase One, as Detailed in the District' s Plans and Specifications
1755	January 2, 1974	A RESOLUTION Amending Resolution No. 1669, and changing the Depository for the Payroll Fund
1756	January 2, 1974	A RESOLUTION Amending Resolution No. 1726 and Adjusting Salaries for the Position Enumerated Therein (Rescinded by Res. 1794 1/8/1975)
1757	January 16, 1974	A RESOLUTION Authorizing Advertisement for Bids from Prequalified Bidders for the Construction of Green Mountain Substation as detailed in the District' s Plans and Specifications

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Number	Date	Subject
1758	January 16, 1974	A RESOLUTION Authorizing Advertisement for Bids from Prequalified Bidders for the Construction of Hansen Road Substation as detailed in the District's Plans and Specifications
1759	January 30, 1974	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Vehicles as Detailed in the District's Specifications
1760	February 13, 1974	A RESOLUTION Authorizing the Execution of Washington Public Power Supply System Generating Facilities Revenue Notes, Series 1974, Agreement
1761	February 13, 1974	A RESOLUTION Amending Resolution No. 1757 Adopted January 16, 1974, By Changing the Date of Bid Opening for Construction of Green Mountain Substation
1762	February 13, 1974	A RESOLUTION Amending Resolution No. 1758 Adopted January 16, 1974, By Changing the Date of Bid Opening for Construction of Hansen Road Substation
1763	February 27, 1974	A RESOLUTION Authorizing Advertisement for Bids for Clearing Power Lines of Trees and Brush, in Accordance with District Specifications
1764	March 27, 1974	A RESOLUTION authorizing the execution of Amendatory Agreement No. 1 to Net Billing Agreement relating to Washington Public Power Supply System Nuclear Project No.1 with the United States of America, Department of the Interior, acting by and through the Bonneville Power Administrator, and the Washington Public Power Supply System, and delivery of said agreement to those parties (Adopted April 10, 1974)
1765	March 27, 1974	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Three-Phase, Outdoor Type Power Transformer as Detailed in the District's Specifications
1766	April 10, 1974	A RESOLUTION Authorizing Advertisement for Bids for Electrical Conductors in Accordance with District Specifications
1767	April 24, 1974	A RESOLUTION Authorizing Advertisement for Bids for Two or More Transformers as Described in the District Specifications
1768	April 24, 1974	A RESOLUTION Authorizing Advertisement for Bids from Prequalified Bidders for the Construction of the 115 kV

RESOLUTION INDEX

Number	Date	Subject
		Woodland Transmissions Line, Phase Two, in accordance with the District' s Specifications
1769	May 1, 1974	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electric Insulators as Described in the District' s Specifications
1770	May 8, 1974	A RESOLUTION Approving an Amendatory Agreement to Bonneville Power Administration Contract 14-03-29174, Trust Agreement providing Replacement Energy during Curtailment of Nonfirm Energy
1771	May 8, 1974	A RESOLUTION providing for the Reimbursement of Costs and Expenses from the Reserve and Contingency Fund created and maintained pursuant to Resolution No. 1251
1772	May 15, 1974	A RESOLUTION Authorizing Advertisement for Bids for supplying Electric Transmission and Substation Insulators as detailed in the District' s Specifications
1773	May 15, 1974	A RESOLUTION Amending Resolution No. 1726 by Adding the Position of Assistant Personnel Manger and Deleting the Additional Title of Assistant Personnel Manager from the Position of Collection Officer. (Rescinded by Res. 1794 1/8/1975)
1774	May 29, 1974	A RESOLUTION Authorizing Advertisement for Bids for supplying Six or More 14.4 kV Power Circuit Breakers as detailed in the District' s Specifications
1775	June 5, 1974	A RESOLUTION Authorizing Advertisement for Bids for Installation of Asbestos Cement Water Main and Water Service Lines on Yelton Drive near Olson Road, Longview, as detailed in the District' s Specifications
1776	June 5, 1974	A RESOLUTION Authorizing Advertisement for Bids for supplying Pressure Treated Douglas Fir wood poles as described in the District' s Specifications
1777	June 5, 1974	A RESOLUTION Authorizing Advertisement for Bids for Supplying Steel Structures required for the District' s Proposed Olson Road Substation as detailed in the District' s Specifications
1778	June 26, 1974	A RESOLUTION Approving Exhibit B, Table 2, Contract No. 14-03-49105 with the Bonneville Power Administrator and Authorizing the General Manager to execute the same

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Number	Date	Subject
1779	July 3, 1974	A RESOLUTION Authorizing the Execution of Washington Public Power Supply System Generating Facilities Revenue Notes, Series 1974-A, Agreement
1780	July 24, 1974	A RESOLUTION Authorizing Advertisement for Bids from Prequalified Bidders for the Construction of the 115 kV Olson Road Transmission Line as detailed in the District's plans and specifications
1781	July 24, 1974	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Men and Equipment to Clear Transmission and Distribution Line Rights-of-Way of Trees and Brush, as Detailed in the District's Specifications
1782	August 21, 1974	A RESOLUTION Authorizing the General Manager to Withdraw the Assignment of the 2.7% Wanapum Development Allocation from Pacific Power & Light Company for the District's Own Use
1783	August 28, 1974	A RESOLUTION Providing for a Plan a System for Funding the Construction of the Lexington Water Reservoir (Amended by Res. 1791 11/13/1974)
1784	September 25, 1974	A RESOLUTION Amending Resolution No. 1661 and Rescinding Resolution No. 1694 Relating to Travel by Commissioners, Officers and Employees of the District
1785	October 16, 1974	A RESOLUTION Adopting an Affirmative Action Plan which provides for Equal Employment Opportunities without regard to Race, Color, Creed, National Origin, Religion, Sex or Age
1786	October 23, 1974	A RESOLUTION Approving the Undertaking by Washington Public Power Supply System of Nuclear Project No. 4, Nuclear Project No. 5 and Skagit Project, Units 1 and 2
1787	October 23, 1974	A RESOLUTION Authorizing Advertisement for Bids for Supplying Grounding Resistors as Detailed in the District's Specifications
1788	October 23, 1974	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Group Operated Disconnect Switches as Detailed in the District's Specifications
1789	October 30, 1974	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Conductors and Insulated Power Cables as Detailed in the District's Specifications

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Number	Date	Subject
1790	November 6, 1974	A RESOLUTION Amending Resolution No. 1726 and Adjusting the Salary of the General Manager enumerated therein. (Amended by Res. 1877 12/29/1976)
1791	November 13, 1974	A RESOLUTION Amending Resolution No. 1783, the same being a Resolution Providing for a Plan and System for Funding the Construction of the Lexington Water Reservoir
1792	December 4, 1974	A RESOLUTION Defining and Fixing the Boundaries of the Commissioners' Districts of Public Utility District No. 1 of Cowlitz County, Washington, and Rescinding Resolution No. 1435. (Adopted 12/30/1974) (Rescinded by Res. 2094 9/19/1983)
1793	December 18, 1974	A RESOLUTION Adopting a Budget for the Calendar Year 1975
1794	January 8, 1975	A RESOLUTION Adopting a Schedule of Salaries and Position Titles for Administrative and Staff Employees and rescinding Resolutions 1756 and 1773 (Rescinded by Res. 1831 12/31/1975)
1795	January 8, 1975	A RESOLUTION Authorizing Advertisement for Bids for Supplying Steel Structures for Substations in accordance with the District' s Specifications
1796	February 5, 1975	A RESOLUTION Authorizing the Borrowing of Funds for Construction, Operation, and Maintenance of the Electric Distribution System and Authorizing and Directing the General Manager and the Treasurer of Public Utility District No. 1 of Cowlitz County, Washington to perform all acts necessary for the Borrowing of Such Funds
1797	February 5, 1975	A RESOLUTION Amending Resolution No. 1669 and Changing the Principal Depository for Electric System and Water System Funds
1798	February 26, 1975	A RESOLUTION Authorizing Advertisement for Bids for furnishing one Forklift Truck in accordance with the District' s Specifications
1799	March 5, 1975	A RESOLUTION Authorizing Advertisement for Bids for the Construction of the 230kV Hycom Transmission Line, as detailed in the District' s Specifications
1800	March 26, 1975	A RESOLUTION Authorizing Advertisement for Bids for the Installation of Approximately 1,750 feet of 6" Asbestos Cement Water Main and Water Service Lines on Lexington Avenue in accordance with the District's Specifications

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Number	Date	Subject
1801	March 26, 1975	A RESOLUTION Authorizing Advertisement for Bids for Furnishing of Vehicles as Described in the District's Specifications
1802	April 9, 1975	A RESOLUTION Providing for a Plan and System for Funding the Construction of the Haussler Road Water Transmission Main
1803	April 9, 1975	A RESOLUTION Providing for a Plan and System for Funding the Construction of the Columbia Heights Water Reservoir
1804	April 23, 1975	A RESOLUTION Relating to Rates for Electric Service, setting forth SCHEDULES OF RATES AND CHARGES by Classification of Service, and Repealing Resolution No. 1270, as amended <i>(Amended by Res. 1819 8/27/1975 - Eliminating Schedule 6 from Tariff; Amended by Res. 1857 9/15/1976 and by Res. 1944 12/20/1978)</i>
1805	April 23, 1975	A RESOLUTION authorizing the execution and delivery of Option and Services Agreement with Washington Public Power Supply System relating, among other things, to Washington Public Power Supply System Nuclear Projects Nos. 4 and 5 and the Skagit Project
1806	April 30, 1975	A RESOLUTION Providing for a Plan and System for Funding the Construction of Certain Water Reservoirs, Mains, and Appurtenances; Authorizing and Directing a Loan be Made from the Electric Distribution System to the Water System; Providing for Repayment Thereof and Fixing the Rate of Interest; and Rescinding Resolution No. 1503 <i>(Rescinded by Res. 1929 7/5/1978)</i>
1807	May 7, 1975	A RESOLUTION Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington, Defining the General Terms and Conditions Applicable to Electric Service and Repealing Resolutions Nos. 1269, 1541, 1691, 1707, and 1729 and any other Resolutions or Parts of Resolutions in Conflict Herewith <i>(Rescinded by Res. 1973 12/19/1979)</i>
1808	May 7, 1975	A RESOLUTION Authorizing the General Manager to Sign Certain Contracts on behalf of the District with Customers and with Contractors in which the Cost of Facilities required to service such Customer does not exceed \$2,500, and the agreement with such Contractor is on a periodic basis with the estimated cost not to exceed \$10,000 for any individual

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Number	Date	Subject
		job assigned thereunder, and rescinding Resolutions Nos 1656 and 1742 (Rescinded by Res. 1844 4/28/1976)
1809	May 14, 1975	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein, and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith
1810	May 21, 1975	A RESOLUTION Approving proposed Amendments to the Rules of the Board of Directors of Washington Public Power Supply System
1811	June 18, 1975	A RESOLUTION Approving Amendatory Agreement No. 3 to Power Sales Contract with the Bonneville Power Administrator, and Authorizing the General Manager to Execute the Same
1812	July 2, 1975	A RESOLUTION Approving Exhibits C to Contracts No. 14-03-47454 (Allocation Agreement, Priest Rapids), 14-03-47455 (Allocation Agreement, Wanapum), and 14-03-47291 (Canadian Entitlement Exchange Agreement) providing a procedure for changing the Point of Delivery, and authorizing the General Manager to execute the same
1813	July 16, 1975	A RESOLUTION Adopting Administrative Rules and Regulations for Implementation of the State Environmental Policy Act (RCW Ch. 43.21C) (Rescinded by Res. 1851 7/4/1976)
1814	July 16, 1975	A RESOLUTION Authorizing Advertisement for Bids for the Construction of Pole Yard, Pole Bunks, Fencing, the North Parking Lot, Covered Storage Area and Yard Lighting at the District's Operations Center, as detailed in the Plans and Specifications therefore
1815	July 30, 1975	A RESOLUTION in honor of Peter Meyer, Line Foreman, of Public Utility District No. 1 of Cowlitz County, Washington, designating Friday, August 1, 1975 as PETER MEYER DAY
1816	July 30, 1975	A RESOLUTION Authorizing Advertisement for Bids for the Installation of Water main and the Construction of a 1,000,000 Gallon Reservoir in the Lexington Area, in accordance with the District's Drawings and Specifications

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Number	Date	Subject
1817	August 13, 1975	A RESOLUTION Authorizing Advertisement for Bids for Data Processing Equipment, in accordance with the District's Specifications
1818	August 20, 1975	A RESOLUTION Authorizing Advertisement for Bids for Construction of the 115 kV Toutle River Crossing Transmission Line, as detailed in the District's Plans and Specifications
1819	August 27, 1975	A RESOLUTION Relating to Rates for Electric Service, Amending Resolution No. 1804 and Eliminating Rate Schedule 6 from the Tariff of Public Utility District No.1 of Cowlitz County, Washington
1820	September 10, 1975	A RESOLUTION Adopted under the Authority Granted by Chapter 57, Laws of 1975, 1 st Extraordinary Session of the Washington State Legislature for the purpose of submitting to the voters of Cowlitz County, for the approval or rejection, the proposal that Public Utility District No. 1 of Cowlitz County be authorized to acquire, construct, operate, maintain, and add to sewage systems, subject to and in compliance with the County Comprehensive Plan
1821	September 17, 1975	A RESOLUTION Approving Revision No. 1 of Exhibit C to Contract No. 14-03-47291 (Canadian Entitlement Exchange Agreement) and authorizing the General Manager to execute the same
1822	September 24, 1975	A RESOLUTION Authorizing Advertisement for Bids for furnishing ball and socket joint water pipe in accordance with the District's Specifications <i>(Amended by Res. 1823 10/1/1975)</i>
1823	October 1, 1975	A RESOLUTION Amending Resolution No. 1822 Adopted September 24, 1975 by Changing the Date of Bid Opening for furnishing ball and socket joint water pipe in accordance with the District's Specifications
1824	October 8, 1975	A RESOLUTION Approving Amendatory Agreement No. 4 to Power Sales Contract with the Bonneville Power Administrator, and Authorizing the General Manager to Execute the Same
1825	October 22, 1975	A RESOLUTION Authorizing Advertisement for Bids for Supplying Two or More 115 kV Power Circuit Breakers as Detailed in the District's Specifications

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Number	Date	Subject
1826	November 12, 1975	A RESOLUTION Declaring that an emergency exists and Authorizing the General Manager to acquire and install transformers to provide additional electric energy to operate pollution abatement equipment at Weyerhaeuser Company Millsite, with calling for bids
1827	November 19, 1975	A RESOLUTION Approving Amendatory Agreement No. 5 to Power Sales Contract No. 14-03-55775 with the Bonneville Power Administrator, and Authorizing the Commission to Execute the Same
1828	December 17, 1975	A RESOLUTION Adopting a Budget for the Calendar Year 1976
1829	December 17, 1975	A RESOLUTION Approving Hanford Assignment Agreement No. 14-03-69124 relating to the Assignment of Hanford Extension Energy, and Authorizing the Execution Thereof
1830	December 31, 1975	A RESOLUTION Approving Safekeeping Agreements Relating to District's Securities and Authorizing the Execution Thereof
1831	December 31, 1975	A RESOLUTION Establishing a Salary Administration Program for Administrative and Staff Positions and Rescinding Resolutions 1522 and 1794 and Paragraph 3 of Resolution 1359 and any other Resolutions or Parts of Resolutions in Conflict Herewith (Amended by Res. 1974 12/26/1979; Res. 1850 7/7/1976; Res. 1876 12/29/1976; Res. 1863 9/8/1976, Res. 1915 12/28/1977; Res. 1933 8/16/1978, Res. 1945 12/27/1978; Res. 1974 12/26/1979)
1832	December 31, 1975	A RESOLUTION Authorizing Advertisement for Bids for furnishing One Heavy Duty Line Truck as detailed in the District's Specifications
1833	January 28, 1976	A RESOLUTION Adopting Categories of Activities or Approval of Activities which are Exempt from the Threshold Determination and Environmental Impact Statement Requirements of WAC 197-10 and RCW 43.21C.030 (2) (c,d) (Rescinded by Res. 1851 7/7/1976)
1834	January 28, 1976	A RESOLUTION Authorizing Advertisements for Bids for Supplying Electrical Conductors and Insulated Power Cables as detailed in the District's Specifications
1835	January 28, 1976	A RESOLUTION Authorizing Advertisement for Bids for Operations Center Site Preparation, Phase 2, as detailed in the District's Plans and Specifications

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Number	Date	Subject
1836	February 11, 1976	A RESOLUTION Authorizing Advertisement for Bids for furnishing One Heavy Duty Ladder Truck, Complete and Ready for Service, in accordance with the Specifications of the District
1837	February 11, 1976	A RESOLUTION Authorizing Advertisement for Bids for Clearing Power Lines of Trees and Brush, in Accordance with District Specifications
1838	February 18, 1976	A RESOLUTION Relating to Rates for Water Services, Amending Resolution No. 1659 and Establishing a Kelso Water Supply Surcharge in Areas Served with Water Purchased from the City of Kelso <i>(Rescinded by Res. 1878 1/12/1977)</i>
1839	February 18, 1976	A RESOLUTION Authorizing Advertisement for Bids for the Complete Installation of Foundations and Footings at the Kalama Industrial Substation as set forth in the District's Specifications
1840	February 25, 1976	A RESOLUTION Authorizing Advertisement for Bids to supply the District with Steel Structures for the Construction of the Kalama Industrial Substation as detailed in the District's Specifications
1841	March 3, 1976	A RESOLUTION Authorizing Execution of Agreement with Clark County Public Utility District to form a Joint Operating Agency
1842	March 10, 1976	A RESOLUTION Authorizing Advertisement for Bids for the furnishing of all labor, supervision, tools and equipment for the Installation of Water Mains Including the Cowlitz River Crossing to the Ostrander Community, in accordance with the District's Specifications
1843	April 21, 1976	A RESOLUTION Authorizing Advertisement for Bids for the Construction of Operations Building - Phase 2" as detailed in the District's plans and specifications
1844	April 28. 1976	A RESOLUTION Authorizing the General Manager to Sign Certain Contracts on behalf of the District with Contractors on a periodic basis with the estimated cost not to exceed \$10,000 for any individual job assigned thereunder; and rescinding Resolution No. 1808
1845	April 28, 1976	A RESOLUTION Authorizing the General Manager or the Commercial Manager to Sign Certain Contracts with Customers on behalf of the District, and Authorizing the

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Number	Date	Subject
		General Manager and the Commercial Manager or the Chief Engineer to Approve Certain Job Orders (Rescinded by Res. 1939 10/4/1978)
1846	May 5, 1976	A RESOLUTION Authorizing Advertisement for Bids to supply the District with a Dispatching Board for the Operations Center as detailed in the District's Specifications
1847	May 26, 1976	A RESOLUTION Authorizing Advertisement for Bids for furnishing One 1976 Chassis Cab with Service Body, 8,000 lbs. GVW, in accordance with the Specifications of the District
1848	May 26, 1976	A RESOLUTION Relating to the Water Systems of Public Utility District No. 1 of Cowlitz County; and Amending Resolution No. 1658 defining the General Terms and Conditions Applicable to Water Service; and Amending Resolution No. 1659 Relating to Rates and Charges and Fees for Installation of Water Service; and Establishing the Connection/Area Benefit Charge for New Water Service to be effective June 10, 1976 (Adopted 6/9/1976) (Rescinded by Res. 1878 1/12/1977)
1849	June 9, 1976	A RESOLUTION Rejecting Bids for Dispatching Board at Operations Center; and Authorizing the General Manager to enter into Negotiations for the Procurement of a Power Dispatching Board for the District
1850	June 23, 1976	A RESOLUTION Amending Resolution No. 1831 by Adding the Position of Assistant Customer Service Supervisor to Attachment 1 of Exhibit A, Grade 1 (Rescinded by Res. 1876 12/29/1976)
1851	July 7, 1976	A RESOLUTION for the Adoption of Guidelines for Implementation of the State Environmental Policy Act (RCW 43.21C); Rescinding Resolution No. 1813 adopted July 16, 1975 to establish interim rules and regulations; and Rescinding Resolution No. 1833 adopted January 28, 1976 to adopt exempt categories; and rescinding any other Resolutions or Parts of Resolutions in Conflict Herewith (Rescinded by Res. 1927 7/5/1978)
1852	July 7, 1976	A RESOLUTION Authorizing the execution and delivery of Participants' Agreement with Washington Public Power Supply System relating, among other things, to Washington Public Power Supply System Nuclear Projects Nos. 4 and 5

RESOLUTION INDEX

Number	Date	Subject
1853	July 7, 1976	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in accordance with the Specifications of the District
1854	July 14, 1976	A RESOLUTION Authorizing Advertisement for Bids for furnishing Supervisory Control and Data Acquisition Equipment and Software as detailed in the District's Specifications <i>(Amended by Res. 1858 8/4/1976 - Changing date of bid)</i>
1855	July 28, 1976	A RESOLUTION Naming the Representative and the Alternate Representative to Cast the Districts' Vote for its Participants' Committee members to represent the District's Participants' Shares of Washington Public Power Supply System Nuclear Projects Nos. 4 and 5
1856	July 28, 1976	A RESOLUTION Approving Amendatory Agreement No. 1 to Contract No. 14-03-49105 (incorporating Exhibit B of Table 3) with the Bonneville Power Administrator and Authorizing the General Manager to execute the same
1857	September 15, 1976	A RESOLUTION Relating to Rates for Electric Service, Amending Resolution No. 1804, and Adopting a new Rate for Public Street Lighting Service, Schedule 40 of the Tariff of Public Utility District No.1 of Cowlitz County, Washington <i>(In draft for study) - Presented for discussion</i>
1858	August 4, 1976	A RESOLUTION Amending Resolution No. 1854 Adopted July 14, 1976 by Changing the Date of Bid Opening for furnishing Supervisory Control and Data Acquisition Equipment and Software as detailed in the District's Specifications
1859	September 1, 1976	A RESOLUTION Appointing the Representative and Alternate Representative of Public Utility District No. 1 of Cowlitz County to the CLARK-COWLITZ JOINT OPERATING AGENCY heretofore approved and established by the State of Washington, Department of Ecology <i>(Amended by Res. 1871 12/1/1976; Res. 1926 6/21/1978; Res. 1942 12/13/1978, Res. 2074 1/5/1983)</i>
1860	September 1, 1976	A RESOLUTION Accepting the Resignation of the Deputy Treasurer, Appointing a New Deputy Treasurer, and Fixing the Amount of his Bond <i>(Rescinded by Res. No. 2002 10/15/1980)</i>
1861	September 1, 1976	A RESOLUTION Authorizing Advertisement for Bids for furnishing one 1977 Chassis Cab with Service Body and one

RESOLUTION INDEX

Number	Date	Subject
		1977 Standard Cab Step-Side Pickup as detailed in the District Specifications
1862	September 8, 1976	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manger to sign the Same; Adopting the Schedule of Wages Set Forth Therein, and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith
1863	September 8, 1976	A RESOLUTION Amending Resolution No. 1831 by Adding the Position of Assistant Engineer to Attachment 1 of Exhibit A, Grade 3 (Rescinded by Res. 1876 12/29/1976)
1864	September 29, 1976	A RESOLUTION Authorizing an Advance of Funds to the Clark-Cowlitz Joint Operating Agency
1865	October 6, 1976	A RESOLUTION Authorizing Execution and Delivery of Washington Public Power Supply System Nuclear Projects Nos. 4 and 5 Assignment Agreement with the Washington Public Power Supply System (Adopted October 20, 1976) (Amended by Res. 1875 1/12/1977)
1866	October 13, 1976	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Office Furniture for the District's Operations Center in accordance with the Specifications on file at the Office of the District
1867	October 20, 1976	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Conductors and Insulated Power Cables in accordance with the District's Specifications
1868	October 27, 1976	A RESOLUTION Amending Resolution No. 1536, as Amended by Resolution No. 1580, to Reflect the Appointment of Virginia Isaksen as Cashier (Rescinded by Res. 1872 12/1/1976)
1869	November 2, 1976	A RESOLUTION Authorizing Advertisement for Bids for furnishing One Wheel Loader Backhoe, complete and ready for service, as detailed in the District's Specifications
1870	November 10, 1976	A RESOLUTION Authorizing the Execution and Delivery of Bonneville Power Administration Contract No. 14-03-49106 providing for operation and maintenance of certain facilities in substations; and amending Contracts Nos. 14-03-65246 (BP11) and 14-03-09237 (BP18), as amended, to effect the

RESOLUTION INDEX

Number	Date	Subject
		termination of the operation and maintenance provisions thereof
1871	December 1, 1976	A RESOLUTION Amending Resolution No. 1859 Appointing the Representative and Alternate Representative of Public Utility District No. 1 of Cowlitz County to the Clark-Cowlitz Joint Operating Agency to reflect the election of Commissioner John M. Searing <i>(Amended by Res. 1926 6/21/1978; Res. 1942 12/13/1978; Res. 2074 1/5/1983)</i>
1872	December 1, 1976	A RESOLUTION Accepting the Resignation of W. M. Smith as Auditor of Public Utility District No. 1 of Cowlitz County, Washington, effective November 30, 1976; Appointing Roland E. Davis as Auditor of the District effective December 1, 1976; Amending Resolution No. 1514 stating the Power and Duties of the Auditor to reflect the appointment; Amending Resolution No. 1536 which established the District's Revolving Fund to reflect the signatures authorized to draw checks upon said Fund; Rescinding Resolution No. 1580 which named Roland E. Davis as Deputy Auditor; Rescinding Resolution 1868 which named the persons authorized to sign checks drawn on the Revolving Fund to and including November 30, 1976; and Amending all Resolutions not herein rescinded which pertain to powers of the Auditor to comply herewith and to retain said powers to be exercised by Roland E. Davis in his capacity as Auditor of the District
1873	December 15, 1976	A RESOLUTION Adopting a Budget for the Calendar Year 1977
1874	December 22, 1976	A RESOLUTION Authorizing Advertisement for Bids for One Heavy Duty Line Truck, Complete and Ready for Service, as detailed in the District's Specifications
1875	December 29, 1976	A RESOLUTION Amending Resolution No. 1865 Authorizing Execution and Delivery of Washington Public Power Supply System Nuclear Projects Nos. 4 and 5 Assignment Agreement with the Washington Public Power Supply System <i>(Adopted January 12, 1977)</i>
1876	December 29, 1976	A RESOLUTION Rescinding Resolutions 1850 and 1863 and Amending Resolution 1831 by Establishing a Revised Exhibit of Positions and Ranges for Salary Grades and Establishing a General Wage Increase for Administrative and Staff Personnel <i>(Rescinded by Res. 1915 12/28/1977)</i>

RESOLUTION INDEX

Number	Date	Subject
1877	December 29, 1976	A RESOLUTION Amending Resolution No. 1790 and Adjusting the Salary of the General Manager enumerated therein
1878	January 12, 1977	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Charges and Fees for Installation of Water Service; and Rescinding Resolutions Nos. 1659, 1675, 1838 and 1848 and Any Other Resolutions or Parts of Resolutions in Conflict Herewith (Rescinded by Res. 1950 2/7/1979)
1879	January 19, 1977	A RESOLUTION Approving Hanford Assignment Agreement No. 14-03-69159 relating to the Assignment of Hanford Extension Energy, and Authorizing the Execution Thereof (Rescinded by Res. 1950 2/7/1979)
1880	February 2, 1977	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Five Vehicles as detailed in the Specifications of the District
1881	February 16, 1977	A RESOLUTION Relating to the Water System of Public Utility District No. 1 of Cowlitz County, Washington, defining the General Terms and Conditions Applicable to Water Service and Repealing Resolutions Nos. 1658 and 1730, and Any Other Resolutions or Parts of Resolutions in Conflict Herewith (Repealed by Res. 2330)
1882	February 16, 1977	A RESOLUTION Naming W. M. Smith as Acting Auditor for the District for the period effective February 22, 1977 until midnight February 25, 1977
1883	March 9, 1977	A RESOLUTION Authorizing Advertisement for Bids for the construction of Site Preparation for Proposed New Warehouse Facility, as detailed in the District's Plans and Specifications
1883	March 9, 1977	A RESOLUTION Authorizing Advertisement for Bids for furnishing One Heavy Duty Ladder Truck, Complete and Ready for Service, 20,000 lbs. GVW Cab-Chassis, 36 foot Ladder; with service body and other details in accordance with the District's Specifications
1885	March 9, 1977	A RESOLUTION Authorizing Advances of Funds to the Clark - Cowlitz Joint Operating Agency
1886	March 16, 1977	A RESOLUTION Relating to Acceptance of a Franchise from the City of Longview to Construct, Maintain, Use and Operate within the City of Longview Utility Facilities for the Transmission and Distribution of Electricity and Water

RESOLUTION INDEX

Number	Date	Subject
1887	March 30, 1977	A RESOLUTION Authorizing Advertisement for Bids for providing and installing new carpeting in the Engineering Department as detailed in the District's plans and specifications
1888	March 30, 1977	A RESOLUTION Authorizing Advertisement for Bids for providing and installing new furniture and movable partitions for the Engineering Department, as detailed in the District's plans and specifications
1889	April 27, 1977	A RESOLUTION Authorizing Advertisement for Bids for the Construction of a New Plant Storage Building at the Operations Center Site, as detailed in the District's Plans and Specifications
1890	May 4, 1977	A RESOLUTION Authorizing Advertisement for Bids for the furnishing of all Labor, Materials, Supervision, Tools and Equipment for the Installation of 6" Water Main, Pressure Reducing Station, Services and Hydrants along South Nevada Drive and Schonert Place in the Columbia Heights area of Longview, Washington, in accordance with the Plans and Specifications of the District
1891	May 4, 1977	A RESOLUTION Authorizing Advertisement for Bids for the furnishing of all labor, materials, supervision, tools and equipment for the installation of approximately 13,150 linear feet of 8-inch cast iron cement lined water mains in the Ostrander and Woodbrook areas of Cowlitz County, Washington, in accordance with the Plans and Specifications of the District
1892	May 25, 1977	A RESOLUTION Authorizing Advertisement for Bids for Supplying Four or More Voltage Regulators as Detailed in the District's Specifications
1893	May 25, 1977	A RESOLUTION Authorizing Advertisement for Bids for Furnishing of all Labor, Materials, Supervision, Tools and Equipment for the Construction of a Two-Cell Underground Concrete Reservoir for a Capacity of approximately 175,000 gallons; a Pumping Station with Two Vertical Turbine Pumps (50HP) and Controls; and Altitude Valve and Chamber in accordance with the Drawings and Specifications of the District
1894	May 25, 1977	A RESOLUTION Relating to the Water System of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing the District to Participate in Joint Action with the Cities of Longview and Kelso, either or both, to Acquire,

RESOLUTION INDEX

Number	Date	Subject
		Construct and Operate and Maintain a Regional Water Treatment Plant
1895	June 1, 1977	A RESOLUTION Authorizing the Execution of the Second Amendment to the Priest Rapids Development Power Sales Contract for the purpose of converting the Budgeting, Accounting, and Reporting Process from the present fiscal year basis to a calendar year basis, effective January 1, 1978
1896	June 8, 1977	A RESOLUTION Authorizing Readvertisement for Bids for the Furnishing of all labor, materials, supervision, tools and equipment for the installation of Approximately 13,150 linear feet of 8-inch ductile iron cement lined water mains in the Ostrander and Woodbrook areas of Cowlitz County, Washington, in accordance with the plans and Specifications of the District
1897	June 8, 1977	A RESOLUTION Authorizing Advertisement for Bids for the Construction of a New Warehouse Facility at the District's Operations Center, in accordance with the District's Plans and Specifications
1898	July 6, 1977	A RESOLUTION Approving Contract No. 14-03-79123 Relating to the Acquisition by Certain Utilities of the Public Agency Portion of Hanford Extension Energy when it is not required for Firm Load and Authorizing the Execution Thereof
1899	July 13, 1977	A RESOLUTION Amending Resolution No. 1878 Relating to Rates for Water Service, with respect to extending the expiration date for the Latecomer's Charge for the Woodbrook Water Supply Extension, from December 31, 1987 to July 1, 1992
1900	August 24, 1977	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Group Operated Disconnect Switches as Detailed in the District's Specifications
1901	August 31, 1977	A RESOLUTION Amending Resolution No. 1536, as Amended by Resolution No. 1872, to Reflect the added Authorizing of Michael J. Peterson to sign checks Drawn on the Revolving Fund of the District (Rescinded by Res. 1931 7/26/1978)
1902	August 31, 1977	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manger to Sign the Same; Adopting the Schedule of Wages Set Forth Therein, and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith

RESOLUTION INDEX

Number	Date	Subject
1903	September 7, 1977	A RESOLUTION Authorizing Advertisement for Bids for Repainting the Exterior and Interior Surfaces of One 200,000 Gallon Steel Stand Pipe for Storage of Domestic Water, located on Lone Oak Road northwesterly of the City of Longview, in accordance with the Specifications of the District
1904	September 7, 1977	A RESOLUTION Authorizing Advertisement for Bids to Provide Labor, Materials, and Equipment to Repair Roof of the District' s Main Office Building and Carports as detailed in the District' s Specifications
1905	September 7, 1977	A RESOLUTION Authorizing Payment for, or the Deferment Of, Certain Vacation Entitlements for the Calendar Year 1977 (Amended by Res. 1907 9/28/1977)
1906	September 21, 1977	A RESOLUTION Providing a Staff Procedure for Purchase of Certain Materials, Equipment or Supplies in an Amount Exceeding \$5,000 and Less Than \$15,000, Exclusive of Sales Tax. (Rescinded by Res. 2299)
1907	September 28, 1977	A RESOLUTION Amending Resolution No. 1905 to Provide that Employees may have the Option of Being Paid for Vacation in Excess of Thirty Days at Year End on the Last Regular Pay Day in 1977 or on the First Regular Pay Day in 1978
1908	October 12, 1977	A RESOLUTION Appointing a Deputy Auditor
1909	November 2, 1977	A RESOLUTION Authorizing Advertisement for Bids for Electrical Conductors and Insulated Power Cables to be supplied in Accordance with the District' s Specifications
1910	November 9, 1977	A RESOLUTION authorizing the execution of an amendment to the power sales contract with the United States of America, Department of Energy, acting by and through the Bonneville Power Administrator, relating to changing the period for the adjustment of wholesale power rates
1911	November 9, 1977	A RESOLUTION Authorizing Advertisement for Bids for supplying Transformers in Accordance with the Specifications of the District
1912	November 16, 1977	A RESOLUTION Relating to Repayment of the Referendum 27 Loan made to Cowlitz-Wahkiakum Governmental Conference by the Washington State Department of Social and Health Services for the Purpose of Updating the Longview-Kelso Urban Area Comprehensive Water Plan

RESOLUTION INDEX

Number	Date	Subject
1913	December 14, 1977	A RESOLUTION Adopting a Budget for the Calendar Year 1978
1914	December 21, 1977	A RESOLUTION Authorizing Advertisement for Bids for furnishing One Heavy Duty Line Truck, Complete and Ready for Service, in accordance with the Specifications of the District
1915	December 28, 1977	A RESOLUTION Rescinding Resolution 1876 and Amending Resolution 1831 by Establishing a Revised Exhibit of Positions and Ranges for Salary Grades and Establishing a General Wage Increase for Administrative and Staff Personnel. (Rescinded by Res. 1945 12/27/1978)
1916	January 25, 1978	A RESOLUTION Authorizing the Borrowing of Funds for Construction, Operation, and Maintenance and Authorizing and Directing the General Manager and the Treasurer of Public Utility District No. 1 of Cowlitz County, Washington to Perform all Acts Necessary for the Borrowing of Such Funds
1917	January 25, 1978	A RESOLUTION Authorizing the General Manger and the Attorney for the District to take appropriate legal action to Protect the District' s interests in the Lawsuits between the City of Portland, Oregon, and the Bonneville Power Administration
1918	January 25, 1978	A RESOLUTION Authorizing Advertisement for Bids for Supplying Two-Way Radio Equipment in accordance with the specifications of the District
1919	February 22, 1978	A RESOLUTION Amending Resolution No. 1860 Appointing an Additional Deputy Treasurer and Fixing the Amount of His Bond
1920	March 8, 1978	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Men and Equipment to clear power lines of trees and brush, as detailed in the District' s Specifications
1921	March 8, 1978	A RESOLUTION Authorizing Advertisement for Bids for Furnishing One Heavy Duty Ladder Truck, complete and ready for service, as detailed in the District' s Specifications
1922	April 12, 1978	A RESOLUTION Authorizing Advertisement for Bids for the Construction of the 115 kV Kalama River T-Tap Transmission Line and Repair of the 115 kV Lexington Delameter Transmission Line as detailed in the District's Plans and Specifications

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Number	Date	Subject
1923	April 26, 1978	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all labor, tools and equipment for plowing in approximately 16 miles of 15 kV URD cable in Cowlitz County, Washington, as detailed in the Plans and Specifications of the District
1924	May 17, 1978	A RESOLUTION in Memory of H. G. KELSEY, President and Commissioner of Public Utility District No. 1 of Cowlitz County, Washington
1925	May 17, 1978	A RESOLUTION Authorizing the Advertisement for Bids for Construction of a Rock Fill Buttress and Site Restoration and/or Installation of Approximately 700' and 12" Ductile Iron Water Main
1926	June 21, 1978	A RESOLUTION Amending Resolution No. 1859, as Amended by Resolution No. 1871, appointing Commissioner JOE B. HILL as Representative and Commissioner JOHN M SEARING as Alternate Representative of Public Utility District No. 1 of Cowlitz County to the Clark-Cowlitz Joint Operating Agency (Amended by Res. 1942 12/13/1978) (Amended by Res. 2074 1/5/1983)
1927	July 5, 1978	A RESOLUTION for the Adoption of Amended Guidelines for Implementation of the Amended State Environmental Policy Act (RCW 43.21C); Rescinding Resolution No. 1851 adopted July 7, 1976; and Rescinding any other Resolutions or Parts of Resolutions in Conflict Herewith
1928	July 5, 1978	A RESOLUTION Authorizing the General Manager to Execute Amendatory Agreement No. 1 to the Hanford Exchange Agreement, Bonneville Power Administration Contract No. 14-03-35585 and District Contract No. SS2, Consenting to the Change of the Project's Fiscal Year from September 1 - August 31 to July 1 - June 30
1929	July 5, 1978	A RESOLUTION Providing for a Plan and System for Funding the Construction of Certain Water Mains, Appurtenances and the Stabilization of the Lexington Reservoir, Authorizing and Directing a Loan be Made from the Electric Distribution system to the Water System; Providing for Repayment Thereof and Fixing the Rate of Interest; and Rescinding Resolution No. 1806
1930	July 12, 1978	A RESOLUTION Authorizing Advertisement for Bids for furnishing all labor, materials, supervision, tools and equipment for the installation of approximately 500 feet of 6" Water Main and 1, 350 feet of 8" water main, water services and hydrants, as detailed in the District's specifications (Beacon Hill Drive)

RESOLUTION INDEX

Number	Date	Subject
1931	July 26, 1978	A RESOLUTION Accepting the Resignation of Roland E. Davis as Auditor of Public Utility District No. 1 of Cowlitz County, Washington, effective July 31, 1978; Appointing Michael J Peterson as Auditor effective August 1, 1978; Authorizing Michael J. Peterson, Virginia H. Isaksen and Noreen T. Rouse to sign checks drawn on the Revolving Fund of the District; Amending Resolution 1536 which established the District's Revolving Fund, Amending Resolution No. 1872 by rescinding Section 5 thereof, and Rescinding Resolution No. 1901 to reflect the signatures authorized to draw checks upon said Revolving Fund; and Amending all Resolutions not herein rescinded which pertain to powers of the Auditor to comply herewith and to retain said powers to be exercised by Michael J. Peterson in his capacity as Auditor of the District
1932	August 16, 1978	A RESOLUTION Appointing a Deputy Auditor (Noreen T. Rouse) and rescinding Resolution No. 1908 (Rescinded by Res. 2001 10/15/1980)
1933	August 16, 1978	A RESOLUTION Amending Resolution No. 1831 as amended by Resolution No. 1831 as amended by Resolution No. 1915 by Adding the Position of Administrative Assistant to Exhibit 1, Grade III (Rescinded by Res 1945 12/27/1978)
1934	August 23, 1978	A RESOLUTION Adding Cowlitz Bank to the District's Local Depositories
1935	September 6, 1978	A RESOLUTION Authorizing the execution of Contract No. EW-78-Y-83-0025 with the Bonneville Power Administration for the Transmission by Bonneville of the District's portion of the Wanapum Project output to the District's Systems
1936	September 20, 1978	A RESOLUTION Authorizing Advertisement for Bids for furnishing of all labor, materials, supervision, tools and equipment for the installation of approximately 1,200 feet of 8" water main and 450 feet of casing along Grade Street south of Kelso, Washington, as detailed in the District's specifications
1937	September 20, 1978	A RESOLUTION Authorizing Advertisement for Bids for the construction of New Vehicle Maintenance and Storage Facilities@ as detailed in the District's plans and specifications

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Number	Date	Subject
1938	September 27, 1978	A RESOLUTION Authorizing Advertisement for Bids for repairing, testing and painting of 18 power transformer radiators according to the District's Specifications
1939	October 4, 1978	A RESOLUTION Confirming the Authorization of the General Manager or the Commercial Manager to Sign Certain Contracts with Customers on behalf of the District and the Authorization of the General Manager and the Commercial Manager of the Chief Engineer to Approve Certain Job Orders not exceeding \$2,500, and Rescinding Resolution No. 1845 to Remove the Provision for Prior Audit (concurrence of the Auditor) (Rescinded by Res. No. 2452 - 11/27/01)
1940	October 4, 1978	A RESOLUTION Authorizing the execution of Contracts PR15-D, PR15-E, PR15-F, PR15-G with the Cities of Los Angeles, Burbank, Pasadena and Glendale, California allowing the District to Offer Non-Firm and Recallable Energy for Sale to the Cities. (Adopted October 18, 1978)
1941	October 18, 1978	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manger to Sign the Same; Adopting the Schedule of Wages Set Forth Therein; and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith
1942	December 13, 1978	A RESOLUTION Amending Resolution No. 1859, as amended by Resolution No. 1871 and further amended by Resolution No. 1926, designating Commissioners JOHN M. SEARING, and HOWARD B. RICHMAN, in Succession, as Alternate Representative of Public Utility District No. 1 of Cowlitz County to the Clark-Cowlitz Joint Operating Agency (Amended by Res. 20741 1/5/1983)
1943	December 20, 1978	A RESOLUTION Adopting a Budget for the Calendar Year 1979
1944	December 20, 1978	A RESOLUTION Relating to Rates for Electric Service, Amending Resolution No. 1804, as Amended by Resolutions Nos. 1819 and 1857, and Adopting a Revised Commercial All-Electric Rate Schedule 3 of the Tariff of Public Utility District No. 1 of Cowlitz County, Washington
1945	December 27, 1978	A RESOLUTION Amending Resolution No. 1831 by Establishing a Revised Exhibit of Positions and Ranges for Salary Grades and Establishing a General Wage Increase for Administrative and Staff Personnel; and Rescinding

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Number	Date	Subject
		Resolutions Nos. 1915 and 1933 and/or All Resolutions or Parts of Resolutions in Conflict Herewith (Rescinded by Res. 1974)
1946	December 27, 1978	A RESOLUTION Providing for a Plan and System of Funding for the District's Portion of the Construction of a Regional Water Treatment Plant; Authorizing and Directing a Loan Be Made from the Electric Distribution System to the Water System; Providing for Repayment Thereof; and Fixing the Rate of Interest. (Amended by Res. 2016 4/29/1981)
1947	January 31, 1979	A RESOLUTION Amending Resolution No. 1877 adopted December 29, 1976 by Adjusting the Salary of the General Manager enumerated therein; and Rescinding Resolution No. 1790 adopted November 6, 1974 Note: Drawn for study at request of Commissioner Hill B (Increase to be effective January 1, 1979)
1948	January 3, 1979	A RESOLUTION Authorizing Advertisement for Bids for Furnishing three (3) heavy duty ladder trucks, complete and ready for service, as detailed in the District's Specifications
1949	January 10, 1979	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Conductors and Insulated Power Cables with Quantities, Sizes and Materials in Accordance with the Specifications of the District
1950	January 24, 1979	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Charges and Fees for Installation of Water Service; and Rescinding Resolutions Nos. 1878 and 1899 and Any Other Resolutions or Parts of Resolutions in Conflict Herewith (Hearing Fixed for February 7, 1979) (Amended by Res. 1994 7/23/1980) (Repealed by Res. 2330)
1951	January 31, 1979	A RESOLUTION Authorizing the Water Department Superintendent to Approve Job Orders based upon the District's Water Facility Extension Policy where the Estimated Cost of such individual job orders does not Exceed \$2,500; and Authorizing the Water Department Superintendent to Execute Applications for Permits, Licenses, Easements and/or Franchises as the same May be Necessary and Related to the Operation, Maintenance, and/or Construction of the Water System of Public Utility District No. 1 of Cowlitz County, Washington
1952	February 14, 1979	A RESOLUTION Recommending to the Board of Directors of the Washington Public Power Supply System that the

RESOLUTION INDEX

Number	Date	Subject
		Recommendations of the Theodore Barry & Associates Management Study be Implemented with Respect to Strengthening the Role of the Supply System Directors and Executive Committee; Developing a more effective Relationship between the Supply System and the Bonneville Power Administration; Developing an improved System of Checks and Balances upon the Supply System operations; and Improving Internal Processes wherever Cost Effective
1953	March 7, 1979	A RESOLUTION Relating to Quit Claim of Easements to State of Washington within Right-of-Way of SR411, Olequa Creek Vicinity
1954	March 7, 1979	A RESOLUTION Authorizing Advertisement for Bids for furnishing one (1) Electric Forklift Truck, fully reconditioned, as detailed in the District' s Specifications
1955	March 21, 1979	A RESOLUTION Approving Proposed Bond Resolutions of the Washington Public Power Supply System Relating to the Net Billing Agreements Entered Into With Such System and the Bonneville Power Administrator
1956	March 21, 1979	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all Labor, Materials, Supervision, Tools and Equipment for the Installation of Approximately 1800 feet of 8" Water Main, Water Services and Hydrants along Beacon Hill Drive north of Longview, Washington, in accordance with Plans and Specifications of the District
1957	April 25, 1979	A RESOLUTION Authorizing Advertisement for Bids for supplying Voltage Regulators as detailed in the Specifications of the District
1958	May 30, 1979	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor, Materials, Supervision, Tools and Equipment for the Installation of Approximately 2,300 feet of 8" Water Main, Water Services and Hydrants along Grade Street South of Kelso, Washington, in Accordance with the Plans and Specifications of the District
1959	June 6, 1979	A RESOLUTION Amending Resolution No. 1661 as Amended, Relating to Travel by Commissioners, Officers and Employees of the District; and Rescinding Resolution No. 1784 (Rescinded by Res. 2201 5/3/1988)
1960	June 6, 1979	A RESOLUTION Authorizing the District Management to conduct Collective Bargaining Activities with Local No. 77, International Brotherhood of Electrical Workers (IBEW), and

RESOLUTION INDEX

Number	Date	Subject
		Authorizing the General Manager to Enter into Agreements with Associated Public Utility District's and Joint Operating Agencies for the purpose of Conducting Joint Bargaining
1961	July 11, 1979	A RESOLUTION Approving Exhibit B, Table 5, to Contract No. 14-03-49105 (BP27) with the Bonneville Power Administration, Providing for the construction of a 230kV line terminal in Bay 14 of the Government's Longview Substation, and Authorizing the General Manger to execute the same
1962	August 22, 1979	A RESOLUTION Authorizing Advertisement for Bids for furnishing newly manufactured computer system equipment consisting of a Central Processing Unit and Direct Access Disk Drives and Vendor-Supplied Software as described in the District's specifications on file at the office of the District, located at 960 Commerce Avenue in the City of Longview, Washington
1963	August 22, 1979	A RESOLUTION Authorizing Advertisement for Bids for Furnishing and Installing carpeting in certain areas of the District's Main office in accordance with the District's specifications on file at the office of the District, located at 960 Commerce Avenue in the City of Longview, Washington
1964	September 5, 1979	A RESOLUTION Authorizing Advertisement for Bids Labor and Materials for the Installation of Concrete Footings at Bakers Corner and Olive Way Substations in accordance with the District's Specifications
1965	September 19, 1979	A RESOLUTION Authorizing Advertisement for Bids for furnishing of structures for Bakers Corner Substation as detailed in the District's plans and specifications on file at the office of the District located at 960 Commerce Avenue, in the City of Longview, Washington
1966	October 3, 1979	A RESOLUTION Declaring an Emergency and Authorizing the General Manager to purchase materials, to order work performed, and to take necessary steps to effect repair and restoration of a Transformer, Co. No. 49, (a 20/26.7/33.3 General Electric Transformer) failed in service at the District's Washington Way Substation
1967	October 17, 1979	A RESOLUTION Authorizing Advertisement for Bids for Supplying Four or More Power Transformers as Detailed in the District's Specifications
1968	October 31, 1979	A RESOLUTION Authorizing Advertisement for Bids for Supplying One (1) or more Fault Interrupter Switch (es)
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Number	Date	Subject
		Complete with Mounting Structure, in accordance with the District's Specifications
1969	November 21, 1979	A RESOLUTION Amending Resolution No. 1661 as Amended, Relating to Reimbursement for Payment for Table Service in a Restaurant (Tipping) while on District Business
1970	December 19, 1979	A RESOLUTION Relating to Rates for Electric Service, setting forth Schedules of Rates and Changes by Classification of Service, and Repealing Resolution No. 1804, as amended <i>(Repealed by Res. No. 2021 7/1/1981)</i>
1971	December 12, 1979	A RESOLUTION Authorizing Advertisement for Bids for Supplying Twelve (12) or more Vacuum Circuit Breakers in accordance with the District's Specifications
1972	December 19, 1979	A RESOLUTION Adopting a Budget for the Calendar Year 1980
1973	December 19, 1979	A RESOLUTION Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington, Defining the General Terms and Conditions Applicable to Electric Service, and Rescinding Resolution No. 1807 and any other Resolutions or Parts of Resolutions in Conflict Herewith <i>(Amended by Res. 2008)</i>
1974	December 26, 1979	A RESOLUTION Establishing a Combined Salary Administration and Benefit Program for Administrative and Staff Employees and Rescinding Resolutions 1359, 1831 and 1945 and Any Other Resolutions or Parts of Resolutions in Conflict Therewith <i>(Amended by Res. Nos. 2008, 2040.1, 2072, 2103, 2127, 2145, 2163, 2188, 2213, 2225, 2239, 2256, 2273, 2298, 2317, 2341, 2365, 2405, 2442, 2456, 2480, 2497, 2526)</i>
1975	January 8, 1980	A RESOLUTION Authorizing Advertisement for Bids for Supplying Five (5) or more disconnect switches in accordance with the District's Specifications
1976	January 23, 1980	A RESOLUTION Authorizing Advertisement for Bids for Furnishing One 1980 Model Cab-chassis as Detailed in the District's Specifications
1977	February 13, 1980	A RESOLUTION Authorizing Advertisement for Bids for supplying single-phase and three phase pad mounted transformers and self-protected and conventional pole-type transformers in accordance with the District's Specifications

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Number	Date	Subject
1978	February 20, 1980	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Men and Equipment to Clear Power Lines of Trees and Brush as detailed in the District' s Specifications
1979	February 27, 1980	A RESOLUTION Approving Contract No. DE-MS79-79BP90019 between Bonneville Power Administration, the Washington Public Power Supply System, and Participants including Public Utility District No. 1 of Cowlitz County, Washington, Relating to Payments to the Supply System pursuant to Net Billing Agreements and Authorizing the Execution Thereof
1980	March 5, 1980	A RESOLUTION Increasing the Amount of the Revolving Fund to Ten Thousand Dollars (\$10,000); Defining the Uses Thereof; Authorizing the Signing of Checks Thereon; and Rescinding Resolution No. 1536 and any other Resolution or Parts of Resolutions in Conflict Herewith <i>(Amended by Res. 2000 10/15/1980)</i>
1981	March 26, 1980	A RESOLUTION Relating to Hearings Under the Public Utility Regulatory Policies Act and the National Energy Conservation Policy Act Setting Forth Rules of Practice and Procedure for the Hearings and Establishing the Dates Thereof <i>(Amended by Res. 1983 4/2/1980)</i>
1982	March 26, 1980	A RESOLUTION Authorizing Advertisement for Bids for the construction of a 230 kV Hycom T-Tap Transmission Line as detailed in the District's plans and specifications on file and available at the office of the District
1983	April 2, 1980	A RESOLUTION Amending Resolution No. 1981 with respect to the date of the hearing to be held pursuant to the National Energy Conservation Policy Act, to effect the change of said date of hearing from Tuesday, April 29, 1980 to Wednesday, April 30, 1980 at 1:30 o' clock p.m.
1984	April 9, 1980	A RESOLUTION Designating Seattle-First National Bank as an Agent of Cowlitz County PUD for the Safekeeping of Securities; Authorizing Treasurer Burnell Carnine and/or Deputy Treasurer Robert M. Blodgett to give instructions to said Agent; and Authorizing the Treasurer and Deputy Treasurer to execute the Safekeeping Agreement presented by Seattle-First National Bank, Trust Division, and designated Contract UC472 for the District's record purposes
1985	April 16, 1980	A RESOLUTION Authorizing Advertisement for Bids for supplying one 1980 cargo van and one 1980 crew cab chassis with service body as detailed in the District's plans

RESOLUTION INDEX

Number	Date	Subject
		and specifications on file and available at the office of the District
1986	April 16, 1980	A RESOLUTION Authorizing the Execution of Addendum No. 1 to the Pacific Northwest Coordination Agreement for the Purpose of adding The Water and Power Resources Service of the Department of the Interior as a signatory agency on behalf of the United States of America
1987	May 28, 1980	A RESOLUTION Adopting Public Utility District No. 1 of Cowlitz County, Washington, Plan for the Residential Conservation Service Program <i>(Amended by Res. 2049 2/10/1982)</i>
1988	May 28, 1980	A RESOLUTION Authorizing Public Utility District No. 1 of Cowlitz County, Washington, to Provide Financing for Residential Conservation Measures
1989	June 11, 1980	A RESOLUTION Designating the General Manager of Public Utility District No. 1 of Cowlitz County, Washington, as the Agent of the District in all matters pertaining to State and Federal Disaster Assistance, and Adopting, in the form specified by the United States Department of Housing and Urban Development Federal Disaster Assistance Administration, the Resolution titled Designation of Applicant's Local Agent
1990	June 11, 1980	A RESOLUTION Authorizing Advertisement for Bids for the Painting of Two Power Transformers and One Control Building as detailed in the District's plans and specifications on file and available at the office of the District
1991	June 25, 1980	A RESOLUTION Adopting a Final Order Containing the District's Determination with respect to Federal Rate making and other Standards under Sections 111, 113 and 114 of the Public Utility Regulatory Policies Act of 1978 (PURPA)
1992	July 2, 1980	A RESOLUTION Authorizing Advertisement for Bids for Repairing One Power Transformer as detailed in the District's Specifications
1993	July 2, 1980	A RESOLUTION Rescinding Resolution No. 1947 adopted January 31, 1979 by Adjusting the Salary of the General Manager enumerated therein
1994	July 16, 1980	A RESOLUTION Amending Resolution No. 1950, to Establish a Revised Water Connection Charge Policy Setting Forth the Service Connection Fee and System Development

RESOLUTION INDEX

Number	Date	Subject
		Charge for Water Service from Public Utility District No.1 of Cowlitz County, Washington (Hearing on July 16, 1980, Continued to July 23, 1980, Resolution Adopted July 23, to be Effective August 4, 1980)
1995	July 16, 1980	A RESOLUTION Authorizing Advertisement for Bids for providing labor, materials and equipment to repair and replace the roof of the District' s Meter/Transformer Building, as detailed in the District' s Specifications
1996	July 30, 1980	A RESOLUTION Approving Assignment Agreement (Contract No. DE-MS79-80BP90120, District No. BP42) between Bonneville Power Administration, Washington Public Power Supply System, Public Utility District No. 1 of Cowlitz County, Washington and Six Other Utilities for Transfer of Participants' Shares for the 1981 Contract Year
1997	August 27, 1980	A RESOLUTION Authorizing the General Manger to Withdraw One Hundred Percent of the District' s Swift No. 2 Project output from Pacific Power & Light Company for the District' s Own Use
1998	September 10, 1980	A RESOLUTION Authorizing Advertisement for Bids for Supplying One Watt-hour Meter Test Set as Detailed in the District's Specifications
1999	September 24, 1980	A RESOLUTION Authorizing Advertisement for Bids for performing a major overhaul and chassis transfer of derrick, digger and boom assembly as detailed in the District's Specifications
2000	October 15, 1980	A RESOLUTION Accepting the Resignation of Michael J. Peterson and Appointing Noreen T. Rouse as Auditor of Public Utility District No. 1 of Cowlitz County, Washington effective October 1, 1978; Amending Resolution No. 1980 to reflect the signature authorized to draw checks upon the District' s Revolving Fund
2001	October 15, 1980	A RESOLUTION Appointing Michael Duane Benjamin (M. D. Benjamin) as Deputy Auditor; and Rescinding Resolution No. 1932 which named Noreen T. Rouse as Deputy Auditor <i>(Rescinded by Res. No. 2434 - 6/20/00)</i>
2002	October 15, 1980	A RESOLUTION Amending Resolution No. 1860, Appointing Controller Michael J. Petersen as an Additional Deputy Treasurer, and Fixing the Amount of his Bond; and rescinding Resolution No. 1919, effective October 18, 1980

RESOLUTION INDEX

Number	Date	Subject
2003	October 22, 1980	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Insulated Power Cables with Quantities, Sizes and Materials as Detailed in the District's Specifications
2004	October 22, 1980	A RESOLUTION Authorizing the General Manager to Execute and File, on behalf of Public Utility District No. 1 of Cowlitz County, Washington, Reports which may from time to time be required under Rules and Regulations promulgated by Federal and State Agencies pursuant to legislation, in his capacity as Chief Administrative Officer of the District, as set forth in RCW 54.16.100
2005	November 19, 1980	A RESOLUTION Approving the Proposed Amendments to the Rules of the Board of Directors of Washington Public Power Supply System as Submitted to the Members on October 24, 1980
2006	December 9, 1980	A RESOLUTION Authorizing Advertisement for Bids for furnishing all labor, tools and equipment for plowing in approximately 1.2 miles of kV URD cable in Cowlitz County, Washington, as detailed in the District's Plans and Specifications
2007	December 17, 1980	A RESOLUTION Adopting a Budget for the Calendar Year 1981
2008	December 31, 1980	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment 1 of Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 1981 <i>(Rescinded by Res. 2040.1)</i>
2009	December 31, 1980	A RESOLUTION Rescinding Resolution No. 1993 Adopted July 3, 1980 by Adjusting the Salary of the General Manager enumerated therein
2010	January 29, 1981	A RESOLUTION Authorizing the Borrowing of Funds for Construction, Operation and Maintenance, and Authorizing and Directing the General Manager and the Treasurer of Public Utility District No.1 of Cowlitz County, Washington, to Perform all Acts Necessary for the Borrowing of such Funds
2011	February 4, 1981	A RESOLUTION Authorizing Advertisement for Bids for Construction of Lexington Storage and Transmission Improvements as Detailed in the District's Plans and Specifications

RESOLUTION INDEX

Number	Date	Subject
2012	February 11, 1981	A RESOLUTION Authorizing Advertisement for Bids for Furnishing One 1981 Model Aerial Manlift, Cab-Chassis and Service Body Complete and Ready for Service as Detailed in the District' s Specifications
2013	March 11, 1981	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Two 1981 4-Door sedans and One 1981 Cab Chassis with Service Body as Detailed in the District's Specifications
2014	March 19, 1981	A RESOLUTION Adopting Rules for Interconnection with Electric Cogeneration and Small Power Production Facilities
2015	April 29, 1981	A RESOLUTION Amending Resolution No. 1929 (Providing for a Plan and System for Funding the Construction and Replacement of Certain Water Mains and Appurtenances) to Increase the Loan Authorization Amount Established Thereby from \$1,000,000 to \$1,200,000 to Provide Cash Flow pending receipt of Department of Social & Health Services Grant Funds
2016	April 29, 1981	A RESOLUTION Amending Resolution No. 1946 (Providing for a Plan and System of Funding for the District's Portion of the Construction of a Regional Water Treatment Plant) to Increase the Loan Authorization Amount Established Thereby from \$600,000 to \$850,000 to provide Cash Flow pending receipt of Department of Social & Health Services Grant Funds
2017	May 13, 1981	A RESOLUTION Relating of Section 114 of the Public Utility Regulatory Policies Act (PURPA) and fixing the Date of Hearings to Consider Implementing Lifeline Rates
2018	June 3, 1981	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Disk Drives as detailed in the District's Specifications
2019	June 3, 1981	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Insulated Power Cables in Accordance with the Specifications of the District
2020	June 10, 1981	A RESOLUTION Authorizing Advertisement for Bids for Supplying One (1) or more Fault Interrupter Switch(es) in Accordance with the District' s Specifications
2021	July 1, 1981	A RESOLUTION Relating to Rates and Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service, and repealing Resolution No. 1970, as amended

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Number	Date	Subject
2022	July 1, 1981	A RESOLUTION Authorizing Advertisement for Bids to Install 7.6 Miles of 15 kV Single-Phase and Three-Phase URD Cable in Accordance with the District's Specifications
2023	July 15, 1981	A RESOLUTION Adopting a Final Order Containing the District's Determination with Respect to the Federal Standard Lifeline Rates under Section 114 of the Public Utility Regulatory Policies Act of 1978 (PURPA)
2024	July 15, 1981	A RESOLUTION Authorizing Advertisement for Bids to Install approximately 2, 075 feet of 12-inch Water Main in Accordance with the District's Specifications
2025	July 22, 1981	A RESOLUTION Authorizing Advertisement for bids for Construction of a Substation Control House and Parking Shed at the Lewis River Substation in Accordance with the District's Specifications
2026	July 22, 1981	A RESOLUTION Relating to Acceptance of Franchise No. 6497 from the Washington State Department of Transportation for PUD Facilities along SR-506 from Ryderwood to the Junction of Brim Creek Road
2027	August 5, 1981	A RESOLUTION Authorizing the Execution of a Contract with Bonneville Power Administration for Energy Conservation Activities
2028	August 26, 1981	A RESOLUTION Authorizing Advertisement for Bids for Phase 1 Foundation Work at Castle Rock Substation
2029	September 9, 1981	A RESOLUTION Authorizing Advertisement for furnishing water heater insulation kits over a period of approximately one year, as described in the District's specifications on file at the office of the District's Purchasing Manger, located at 960 Commerce Avenue in the City of Longview, Washington
2030	September 9, 1981	A RESOLUTION Authorizing Advertisement for Bids for installation of approximately 20,000 water heater wraps, and associated work, in the District's service area prior to September 1, 1982, as described in the District's specifications on file at the office of the District, located at 960 Commerce Avenue in the City of Longview, Washington
2031	October 14, 1981	A RESOLUTION Authorizing Advertisement for Bids for Fuel Requirements for PUD Vehicles for 1982 - 1984 in accordance with the Specifications of the District

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Number	Date	Subject
2032	October 28, 1981	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between IBEW Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein; and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith
2033	October 28, 1981	A RESOLUTION Approving the Washington Public Power Supply System Extended Construction Delay Program (Mothball to Preserve the Assets) for WNP - 4/5 Projects; Approving the Participants Agreement to Advance Funds and Authorizing an Advance in the Principal Amount of \$2,865,690 from Cowlitz County PUD; and Authorizing the President of the Commission to Execute Documents to Implement the Program in behalf of the District
2034	October 28, 1981	A RESOLUTION Approving the Proposed Amendment to the rules of the Board of Directors of Washington Public Power Supply System as Submitted to the Members by the Supply System's Resolution No. 1197 dated October 23, 1981
2035	October 28, 1981	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service, and Repealing Resolution No. 2021 <i>(Amended by Res. 2050 2/17/1982)</i> <i>(Repealed by Res. 2067 9/29/1982)</i>
2036	October 28, 1981	A RESOLUTION Approving Amendatory Agreement No. 7 to Power Sales Contract No. 14-03-55775 with the Bonneville Power Administrator, and Authorizing the Commission to execute the same
2037	November 18, 1981	A RESOLUTION Related to the Washington Public Power Supply System Extended Construction Delay Program (Mothball to Preserve the Assets) for WNP 4/5 Projects; Approving the Participants Agreement to Advance in the Principal Amount of \$860,385.00 from Cowlitz County PUD and Authorizing the President of the Commission to Execute the Same; and Instructing Bonneville Power Administration, under terms of its Escrow Agreement with the Supply System, to apply the District's Refund Amount from the November Advance against the Principal Amount of the December Advance
2038	December 16, 1981	A RESOLUTION Authorizing Advertisement for bids for high pressure sodium street lighting luminaries and accessories, in accordance with the Specifications of the District

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Number	Date	Subject
2039	December 16, 1981	A RESOLUTION Adopting a Budget for the Calendar Year 1982
2040 2040.1	Note: It is listed & adopted under date January 6, 1982 December 30, 1981	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment 1 of Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 1982 and Rescinding Resolution 2008 (Rescinded by Res. 2072)
2041	December 30, 1981	A RESOLUTION Granting an Additional Amount of Annual Leave to the General Manager effective December 31, 1981
2040	January 6, 1982	A RESOLUTION Authorizing the Execution in behalf of Public Utility District No. 1 of Cowlitz County, Washington, of Documents related to the Extended Construction Delay Program of Washington Public Power Supply System's Nuclear Projects Nos. 4 and 5 entitled: "Preservation Agreement for Participants, Participants Agreement to Pay Certain Interest During Construction, Supplemental Agreement Relating to Federal Base System and, Authorizing the Delivery of the said Agreement to Bonneville Power Administration." (Introduced December 23, 1981)
2042	January 13, 1982	A RESOLUTION Authorizing Advertisement for bids for two heavy duty ladder trucks complete and ready for service, in accordance with the Specifications of the District
2043.1	January 13, 1982	A RESOLUTION in the matter of QCD to relinquish easement rights: State Route 5, Rocky Point to Toutle River
2043.2	January 13, 1982	A RESOLUTION in the matter of QCD to relinquish easement rights: State Route 432, Longview to Cowlitz River Bridge
2043.3	January 13, 1982	A RESOLUTION in the matter of QCD to relinquish easement rights: State Route 504, Toutle River Vicinity (See Manager's Letter No. 3)
2044	January 27, 1982	A RESOLUTION Approving Controlled Termination of Nuclear Projects Nos. 4 and 5 by the Washington Public Power Supply System under which Subordinated Revenue Notes not to Exceed \$94,639,000 would be issued by the Supply System to pay certain Termination Costs; Authorizing an Advance in the form of a Loan of \$8,642,433 or 9.132% by Public Utility District No. 1 of Cowlitz County, Washington; and Authorizing the President to execute in behalf of the

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Number	Date	Subject
		District the agreement entitled: "Participants Agreement to Advance Termination Costs."
2045	January 27, 1982	A RESOLUTION Authorizing Advertisement for bids for converting mercury vapor street light fixtures to high pressure sodium vapor fixtures, in accordance with the specifications of the District
2046	January 27, 1982	A RESOLUTION Authorizing the Execution of Amendatory Agreement No. 3 to Contract No. DE-MS79-81BP90768 with Bonneville Power Administration for Energy Conservation Activities consisting of the Energy Buy-Back Weatherization Program
2047	February 10, 1982	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Paragraph 3 of Resolution No. 1950 as Previously Amended by Resolution No. 1994 <i>(Rescinded by Res. 2106 1/18/1984)</i>
2048	February 10, 1982	A RESOLUTION Authorizing Advertisement for bids for men and equipment to clear power lines of trees and brush, in accordance with the specifications of the District
2049	February 10, 1982	A RESOLUTION Amending Resolution No. 1987 by which the Commission of Public Utility District No. 1 of Cowlitz County, Washington adopted its Plan for the Residential Conservation Service Program to Eliminate the Audit Charge in the Amount of \$15.00 established thereby; Ratifying the Alternative Administrative Procedure of Refunding Energy Audit Deposits by means of Revolving Fund Checks; and Authorizing the Refund of all Energy Audit Deposits not previously refunded
2050	February 17, 1982	A RESOLUTION Relating to Rates for Electric Service Amending Resolution No. 2035 and Schedule 10: Private Street and Area Lighting Confirmed Thereby to reflect revisions in the size of Sodium Vapor Lighting units available under Schedule 10
2051	February 24, 1982	A RESOLUTION Authorizing Advertisement for Bids for Supplying Single-Phase and Three-Phase Padmounted Transformers in Accordance with Specification of the District
2052	February 24, 1982	A RESOLUTION Declaring and Emergency and Authorizing the General Manager to Purchase Materials and to Order Work Performed to Provide a Domestic Water Supply to Residents of the Ostrander-Woodbrook Area and to take all Necessary Steps to effect the Repair and Restoration, at the

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Number	Date	Subject
		Earliest Possible Time, of the Water Main Crossing the Cowlitz River from the Lexington Area to the Ostrander-Woodbrook area, the flooding Cowlitz River having broken the Water Main at about 5:53 o'clock p.m. on Friday, February 19, 1982
2053	March 3, 1982	A RESOLUTION as required by the State of Washington Department of Transportation authorizing execution of Quit Claim Deed to Release Easement Rights held by the District along SR-411 - West Side Highway (Agreement GC-6553)
2054	March 3, 1982	A RESOLUTION Rescinding Resolution No. 1699 and Adopting Rules Governing the Holding of Meetings
2055	March 3, 1982	A RESOLUTION Amending Resolution No. 2048 Calling Bids for Clearing Power Lines of Trees and Brush as detailed in the District's Specifications to Change the Time of Opening of the Bids from Wednesday March 10, 1982 to Wednesday March 17, 1982 at the hour of 4:00 o'clock p.m., and directing Notification of Bidders
2056	March 17, 1982	A RESOLUTION Authorizing Advertisement for Bids for Supplying two four-door sedans and two cargo vans in accordance with the Specifications of the District
2057	March 24, 1982	A RESOLUTION Authorizing the Execution of Amendatory Agreement No. To Contract No. DE-MS79-81BP90768 with Bonneville Power Administration for Energy Conservation Activities consisting of an Amendment to the Specifications for the Water Heater Wrap Program
2058	May 19, 1982	A RESOLUTION Authorizing Advertisement for Bids for Meter Department Remodeling in Accordance with Specifications of the District
2059	June 30, 1982	A RESOLUTION Authorizing Advertisement for Bids for Performing Energy Analyses and Associated Work in Accordance with Specifications of the District
2060		VOIDED
2061	July 21, 1982	A RESOLUTION Authorizing the Execution of the Amendatory Energy Conservation Agreement offered by Bonneville Power Administration to extend the Short-Term Conservation Programs by One Year Until September 30, 1983 or until Sixty Days after the Offering of Long-term Conservation Agreements; Authorizing the Execution of the following Amendatory Program Agreements: Water Heater Wrap Program II, Shower Flow Restrictor Program II, Street &

RESOLUTION INDEX

Number	Date	Subject
		Area Lighting Efficiency Improvement Program II, Energy Buy-Back Weatherization Program II; Designating the Revolving Working Capital Advance Method of Payment for Conservation Actions; and Naming the President of the Board of PUD Commissioners as the Designee to Sign Budgets and Financial Reports
2062	July 28, 1982	A RESOLUTION authorizing the execution of a Power Sales Contract and Amendment No. 1 thereto with the United States of America, Department of Energy, acting by and through the Bonneville Power Administration under the Pacific Northwest Electric Power Planning and Conservation Act, P.L. 96-501
2063	July 28, 1982	A RESOLUTION authorizing the execution of Residential Purchase and Sale Agreement with the United States of America, Department of Energy, acting by and through the Bonneville Power Administration under the Pacific Northwest Electric Power Planning and Conservation Act, P.L. 96-501
2064	July 28, 1982	A RESOLUTION Authorizing Advertisement for Bids to Install 11.3 miles of 15 kV Single-Phase and Three-Phase URD Cable in Accordance with the District's Specifications
2065	September 14, 1982	A RESOLUTION Authorizing the Execution of Amendatory Agreement No. 2 to Contract No. DE-MS79-81BP-90493, the <u>A Power Sales Contract</u> between Public Utility District No. 1 of Cowlitz County, Washington and the United States of America, Department of Energy, acting by and through the Bonneville Power Administration, said Amendment having been offered pursuant to Settlement of Lawsuits in the 9 th Circuit Court of Appeals and Implementation of the Pacific Northwest Electric Power Planning and Conservation Act
2066	September 14, 1982	A RESOLUTION Authorizing the Execution of Amendatory Agreement No. 1 to Contract No. DE-MS79-81BP90655, the <u>A Residential Purchase and Sale Agreement</u> between Public Utility District No. 1 of Cowlitz County, Washington and the United States of America, Department of Energy, acting by and through the Bonneville Power Administration, said Amendment having been offered pursuant to Settlement of Lawsuits in the 9 th Circuit Court of Appeals and Implementation of the Pacific Northwest Electric Power Planning and Conservation Act (Adopted September 29, 1982)
2067	September 29, 1982	A RESOLUTION Relating to Rates for Electric Service setting forth Schedules of Rates and Charges by Classification of Service, and Repealing Resolution No. 2035, as amended by Resolution No. 2050

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Number	Date	Subject
2068	October 20, 1982	A RESOLUTION Approving Amended Bylaws of the Western Washington Public Utilities (WWPU) and authorizing the General Manager to execute the same in behalf of Public Utility District No. 1 of Cowlitz County, Washington
2069	November 9, 1982	A RESOLUTION Authorizing the Execution by Public Utility District No. 1 of Cowlitz County, Washington, of the Bonneville Power Administrator's proposed Letter Amendment dated November 2, 1982 to the General Contract Provisions of the Regional Act Power Sales and Residential Exchange Contracts <i>(Scheduled of Adoption November 24, 1982)</i>
2070	December 1, 1982	A RESOLUTION Authorizing the General Manager (or his Designee) to execute in behalf of Public Utility District No. 1 of Cowlitz County, Washington Revision 1 to Exhibit J of Power Sales Contract No. DE-MS79-81BP90493 and Subsequent Revisions as are Required each Operating Year to Incorporate Adjustments in the Assured Peak and Energy Capability to which the District is Obligated from its Non-Federal Resources
2071	December 22, 1982	A RESOLUTION Adopting a Budget for the Calendar Year 1983 for the Electric Distribution System, Water System and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2072	January 5, 1983	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment 1 of Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 1983 and Rescinding Resolution 2040 <i>(Rescinded by Res. 2103)</i>
2073	January 5, 1983	A RESOLUTION Authorizing Advertisement for Bids for Supplying High Pressure Sodium Outdoor Lighting Luminaries and Accessories with quantities and classifications in accordance with the Specifications of the District
2074	January 5, 1983	A RESOLUTION Amending Resolution No. 1859, as Amended by Resolutions Nos. 1871, 1926 and 1942, Confirming the Designation of Commissioner Joe B. Hill as the Representative of Cowlitz County PUD to the Clark-Cowlitz Joint Operating Agency, and naming Commissioners Steven L. Ferrell and Howard B. Richman, in succession, as Alternate Representative to serve on the Agency Board of Directors, in the absence or disability of Commissioner Hill

RESOLUTION INDEX

Number	Date	Subject
2075	January 19, 1983	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles Complete and Ready for Service in Accordance with the Specifications of the District
2076	February 23, 1983	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service, and Repealing Resolution No. 2067 <i>(Rescinded by Res. 2210 11/29/1988)</i>
2077	February 23, 1983	A RESOLUTION Authorizing Advertisement for Bids for Supplying Bare and Insulated Electrical Power Cables in Accordance with the Specifications of the District
2078	March 8, 1983	A RESOLUTION in Memory of BURNELL CARNINE Recognizing his Distinguished Service as Treasurer of Public Utility District No. 1 of Cowlitz County, Washington, and as the first Treasurer of the Clark-Cowlitz Joint Operating Agency
2079	March 23, 1983	A RESOLUTION Authorizing Advertisement for Bids for the Inspection and Groundline Treatment of Distribution and Transmission Poles in Accordance with the Specifications of the District
2080	April 6, 1983	A RESOLUTION Approving Revision 1 to Exhibit 1 of Bonneville Power Administration Contract No. DE-MS79-81BP90493, the Firm Resource Exhibit of the Power Sales Contract of Public Utility District No. 1 of Cowlitz County, Washington, to add the Swift Plant No. 2 Hydroelectric Project Resource effective September 1, 1983, and Authorizing the General Manager to execute the same in behalf of the District
2081	April 20, 1983	A RESOLUTION Authorizing Advertisement for Bids to Install 8.7 miles of kV Single-Phase and Three-Phase URD Cables in Accordance with the District's Specifications
2082	April 12, 1983	A RESOLUTION Authorizing the District to Pay Into Escrow, its Obligations to the Washington Public Power Supply System for Nuclear Projects 4 and 5 During the Pendency of the Chemical Bank Litigation
2083	April 12, 1983	A RESOLUTION Disapproving the District's Payment into Escrow of its Obligations to the Washington Public Power Supply System for Nuclear Projects 4 and 5 During the Pendency of the Chemical Bank Litigation <i>(Not Adopted)</i>

RESOLUTION INDEX

Number	Date	Subject
2084	April 27, 1983	A RESOLUTION Rescinding Resolution No. 2009 Adopted December 30, 1980 by Adjusting the Salary of the General Manager enumerated therein
2085	June 8, 1983	A RESOLUTION Appointing Michael J. Petersen as Treasurer of Public Power Utility District No. 1 of Cowlitz County, Washington; Authorizing Check Signatures; and Rescinding or Amending Resolutions or Parts Thereof in Conflict Herewith
2086	June 14, 1983	A RESOLUTION Approving Bonneville Power Administration Contract No. DE-MS79-83BP91289 providing for the Non-Treaty Storage of Water in Arrow and Mica Reservoirs for the period from June 1983 through August 1984, and Authorizing Execution of said Contract by the President and Secretary in behalf of Public Utility District No. 1 of Cowlitz County, Washington
2087	June 29, 1983	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service and Amending Resolution No. 2076
2088	August 17, 1983	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Denying Claim by Chemical Bank on Behalf of WNP-4/5 Bondholders
2089	August 24, 1983	A RESOLUTION Providing for Indemnification of HOWARD B. RICHMAN In Re Washington Public Power Supply System Securities Litigation Consolidated in United States District Court, Western District of Washington, as MDL No. 551 (All Cases)
2090	August 24, 1983	A RESOLUTION Providing for Indemnification of JOE B. HILL in Re Washington Public Power Supply System Securities Litigation Consolidated In United States District Court, Western District, as MDL No. 551 (All Cases)
2091	August 24, 1983	A RESOLUTION Providing for Indemnification of FORREST W. BERRY, ROBERT L. MCKINNEY, and DONALD E HUGHES In Re Washington Public Power Supply System Securities Litigation Consolidated In United States District Court, Western District of Washington, as MDL No. 551 (All Cases)
2092	August 31, 1983	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Denying Claim by Graham & Dunn, Liaison Counsel for Parties Plaintiff with respect to the Amended and Consolidated Class Action Complaint in Re Washington Public Power Supply

RESOLUTION INDEX

Number	Date	Subject
		System Securities Litigation filed in the United States District Court, Western District of Washington, MDL No. 551 (All Cases), said Claim Having Been Filed with the District on August 25, 1983
2093	August 31, 1983	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Continuous Closed-Loop Oil Dechlorination Service which will Chemically Destroy Polychlorinated Biphenyls (PCB's) in Four (4) District Owned Power Transformers
2094	September 19, 1983	A RESOLUTION Defining and Fixing the Boundaries of the Commissioners' Districts of Public Utility District No. 1 of Cowlitz County, Washington, and Rescinding Resolution No. 1792
2095	September 28, 1983	A RESOLUTION Authorizing the Execution of the Residential Weatherization Program Conservation Agreement (Contract No. DE-MS79-89BP91333) and the Street and Area Lighting Program Conservation Agreement (Contract No. DE-MS79-89BP91470) between Bonneville Power Administration and Public Utility District No. 1 of Cowlitz County, Washington
2096	October 5, 1983	A RESOLUTION Authorizing Advertisement for Bids for Supplying 1 - IBM 3370 A1 Disk Drive in Accordance with the District's Specifications
2097	October 26, 1983	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service; Authorizing the Disposition of Funds Previously Collected to Make Payments for WNP-4/5; and Amending Resolution No. 2076 as Previously Amended by Resolution No. 2087 (VOIDED)
2098	October 19, 1983	A RESOLUTION Accepting the Proposed Amendment No. 2 to the Agreement for Operation of Swift Hydroelectric Plant No. 2 (Contract SW6) between the District and Pacific Power & Light Company
2099	October 26, 1983	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service; Authorizing the Disposition of Funds Previously Collected to Make Payments for WNP-4/5; and Amending Resolution No. 2076 as Previously Amended by Resolution No. 2087
2100	November 2, 1983	A RESOLUTION Authorizing the General Manager to Execute and Administer Contract No. DE-MS65-83PW59068

RESOLUTION INDEX

Number	Date	Subject
		Providing for the Sale and Delivery of Longview Fibre Company Energy to Western Area Power Administration
2101	December 13, 1983	A RESOLUTION Adopting a Budget for the Calendar Year 1984 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2102	December 13, 1983	A RESOLUTION Authorizing Advertisement for bids for men and equipment to clear power lines of tress and brush, in accordance with the specifications of the District
2103	December 28, 1983	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment 1 of Exhibit A of Positions and Ranges for Salary Grades. This Resolution will also Serve to Rescind Resolution No. 2072 <i>(Rescinded by Res. No. 2127)</i>
2104	January 4, 1984	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles Complete and Ready for Service in Accordance with the Specifications of the District
2105	January 10, 1984	A RESOLUTION Authorizing Advertisement for Bids for the Repair of One Power Transformer in Accordance with the Specifications of the District
2106	January 18, 1984	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2047 <i>(Rescinded by Res. 2275)</i>
2107	January 18, 1984	A RESOLUTION Approving a One-Year Extension of the Existing Terms and Conditions as set forth in the Collective Bargaining Agreement between International Brotherhood of Electrical Workers, Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the General Manager to Sign to I.B.E.W. Proposal Letter dated January 11, 1984; and Amending Resolution No. 2032 adopted October 28, 1981
2108	January 25, 1984	A RESOLUTION Authorizing Advertisement for Bids for Supplying Single-Phase Completely Self-Protected Pole-Type and Pad-Mount Transformers in Accordance with the District' s Specifications
2109	February 1, 1984	A RESOLUTION Authorizing Execution of Amendatory Agreement No. 1 to the Residential Weatherization Program Conservation Agreement (Contract No. DE-MS79-83BP91333) between Bonneville Power Administration and

RESOLUTION INDEX

Number	Date	Subject
		Public Utility District No. 1 of Cowlitz County, Washington and Confirming the Effective Date of such Amendment as the Effective Date of the original Agreement; September 28, 1983
2110	February 22, 1984	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes up to the principal amount of \$8,000,000, fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof
2111	February 22, 1984	A RESOLUTION Adopting a System of Registration of Bonds and Obligations
2112	March 28, 1984	A RESOLUTION Authorizing Advertisement for Bids for Furnishing of all Labor, Materials, Supervision, Tools and Equipment for Installation of Approximately 610 Feet of 6-Inch Water Main, Water Services and Hydrants along Cascade Drive in Longview, Washington, in accordance with Plans and Specifications on file and available at the office of the Cowlitz County PUD Purchasing Manager
2113	April 4, 1984	A RESOLUTION Authorizing Execution of Addendum No. 2 to the Pacific Northwest Coordination Agreement for the Purpose of Joining Public Utility District No. 1 of Snohomish County, Washington as an Additional Party
2114	April 18, 1984	A RESOLUTION Making Certain Demands Upon Bonneville Power Administration with Respect to Publishing a Final Rate Ceiling Methodology which includes the Rate Protection Guaranteed by Congress in Adopting the Northwest Regional Power Act
2115	May 2, 1984	A RESOLUTION Amending Resolution No. 2054, which Adopts Rules Governing the Holding of Meetings of the Board of Commissioners of Cowlitz County PUD, to Reflect a Hiatus in the Holding of Afternoon and Evening Sessions on the Second Tuesday of each Month; and Fixing a Schedule of Regular Meetings of the Commission for the Months of May, June, July, August and September 1984
2116	May 9, 1984	A RESOLUTION Naming an Additional Deputy Treasurer in the Person of Marilyn J. Miller and Fixing the Amount of Her Bond
2117	May 9, 1984	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all Labor, Tools and Equipment Necessary for

RESOLUTION INDEX

Number	Date	Subject
		Plowing in Approximately 11.20 Miles of 15 kV Single-Phase and Three-Phase Underground Cables Along (1) Green Mountain Road, in Cowlitz County, Washington, in accordance with Plans and Specifications on File and Available at the Office of the Cowlitz County PUD Purchasing Manger
2118	May 23, 1984	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Groundline Treatment of Distribution Poles, in accordance with the Specifications of the District on File and Available at the Office of the Cowlitz County PUD Purchasing Manager
2119	August 1, 1984	A RESOLUTION Declaring an Emergency by Reason of the Necessity to Accomplish Relocation of the Portions of the Cowlitz County PUD Water Line Impacted by Cowlitz County' s Columbia Heights Road Reconstruction Project; and Authorizing the General Manager to Execute in Behalf of the District a Inter-Local Agreement for Columbia Heights Road Reconstruction M.P. 1.73 to M.P. 2.52 and Water Line Relocation@ with Cowlitz County which provides, among other things, that Cowlitz County shall include the bid terms necessary to accomplish the Water Line Relocation as a part of the Road Reconstruction Project
2120	August 1, 1984	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Three-Phase Distribution Transformer Test Set, in accordance with the Specifications of the District on File and Available at the Office of the Cowlitz County PUD Purchasing Manager
2121	August 1, 1984	A RESOLUTION Providing for the creation of a Separate Retirement Reserve Fund of Public Utility District No.1 of Cowlitz County, Washington, required by the provisions of SHB 843, Signed into Law March 15, 1984
2122	August 22, 1984	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Single-Phase Distribution Recloser Test Set, in accordance with the Specifications of the District of File and Available at the Office of the Cowlitz County PUD Purchasing Manager
2123	September 26, 1984	A RESOLUTION for the Adoption of Policies and Procedures for Implementation of the State Environmental Policy Act; Implementing Rules, Chapter 43.21C RCW and Chapter 197-11 WAC; and Rescinding any Other Resolutions or Parts of Resolutions in Conflict Herewith. (attachments are filed in folder about Minute Books entitled ADDENDA to RECORD

RESOLUTION INDEX

Number	Date	Subject
		OF PROCEEDINGS BOARD OF COMMISSIONERS) (spare copies of SEPA Rules are filed on AShelf in vault@) (Rescinded by Res. No. 2491 - 11/4/03)
2124	October 31, 1984	A RESOLUTION regarding the Collective Bargaining Agreement between the District and IBEW and Establishing a Procedure for Resolution of Third Part Labor Disputes
2125	December 11, 1984	A RESOLUTION Authorizing Advertisement for Bids for Supplying Insulated Electrical Power Cables, in accordance with the Specifications on File and Available at the Office of the District' s Purchasing Manager
2126	December 11, 1984	A RESOLUTION Adopting a Budget for the Calendar Year 1985 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2127	December 26, 1984	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges for Salary Grades. This Resolution Will Also Serve to Rescind Resolution No. 2103 (Rescinded by Res. 2145)
2128	December 26, 1984	A RESOLUTION Rescinding Resolution No. 2084 Adopted April 27, 1983 by Adjusting the Salary of the General Manager enumerated therein
2129	January 2, 1985	A RESOLUTION Amending Resolution No. 1859, as Amended by Resolutions Nos. 1871, 1926, 1942 and 2074, Naming STEVEN L. FERRELL as Representative of Cowlitz County PUD to the Clark-Cowlitz Joint Operating Agency, and Naming Commissioners Howard B. Richman and Gale R. Van Curen, in succession, as Alternate Representative to serve on the Agency Board of Directors, in the absence or disability of Commissioner Ferrell
2130	January 2, 1985	A RESOLUTION Amending Resolution No. 2054 which Adopts Rules Governing the Holding of Meetings of the Board of Commissioners of Cowlitz County PUD to change the Day of Regular Meetings from Wednesday to Tuesday of Each Week, Effective with the Regular Meeting to be held Tuesday, January 22, 1985
2131	January 16, 1985	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles, in accordance with the Specifications on File and Available at the Office of the District' s Purchasing Manger

RESOLUTION INDEX

Number	Date	Subject
2132	March 19, 1985	A RESOLUTION Amending Resolution No. 2054 which Adopts Rules Governing the Holding of Meetings of the Board of Commissioners of Cowlitz County PUD to Discontinue the holding of Regular evening sessions on the Second Tuesday of Each Month, Effective March 19, 1985
2133	March 19, 1985	A RESOLUTION Authorizing Advertisement for Bids for Supplying Insulated Electrical Power Cables, in accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2134	April 30, 1985	A RESOLUTION Authorizing Advertisement for Bids for Supplying Pressure Treated Douglas Fir Transmission and Distribution Line Poles, in accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2135	June 18, 1985	A RESOLUTION Providing for the Creation of a Tax Deferred Savings Plan Effective December 1, 1984 <i>(Amended by Res. 2172 6/23/1987)</i> <i>(Amended by Res. No. 2465 - 6/18/02)</i> <i>(Amended by Res. No. 2467 - 8/6/02)</i> <i>(Amended by Res. No. 2493 - 11/25/03)</i>
2135	June 25, 1985	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service and Amending Resolution No. 2076 as Previously Amended by Resolutions Nos. 2087 and 2099
2137	June 25, 1987	A RESOLUTION Authorizing the Execution of a Nonfirm Energy Sales Agreement with the United States of America, Department of Energy, Acting by and through the Bonneville Power Administration
2138	June 25, 1985	A RESOLUTION Authorizing Advertisement for Bids for Supplying Labor, Truck, Tools and Other Distribution Line Equipment to Replace Distribution Poles, in Accordance With the Specifications on File and Available at the Office of the District's Purchasing Manager
2139	July 9, 1985	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Groundline Treatment of Distribution and Transmission Poles, in accordance With the Specifications of File and Available at the Office of the District's Purchasing Manager
2140	July 23, 1985	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all Labor, Tools and Equipment Necessary for Plowing in Approximately 6.95 Miles of kV Single-Phase and

RESOLUTION INDEX

Number	Date	Subject
		1.30 Miles of 15 kV Three-Phase Cables and Associated Devices Along (1) Primrose Road, (2) West Kingsbury Road, (3) Frank-Jaeger Road, (4) Modrow Road, (5) Old Lewis River Road and (6) Butte Hill Road in Cowlitz County, Washington in Accordance with Plans and Specifications on File and Available at the Office of the District's Purchasing Manager
2141	September 10, 1985	A RESOLUTION Reaffirming the Preference Clause and Requesting Congressional Delegation to Support Existing Law and to Defeat any Proposed Changes
2142	November 5, 1985	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein; and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith
2143	December 3, 1985	A RESOLUTION Authorizing Advertisement for Bids for Furnishing 1-IBM 3370-A1 Disk Drive in Accordance with the District's Specifications
2144	December 17, 1985	A RESOLUTION Adopting a Budget for the Calendar Year 1986 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2145	December 31, 1985	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges for Salary Grades. This Resolution Will Also Serve to Rescind Resolution No. 2127 <i>(Rescinded by Res. 2163)</i>
2146	January 28, 1986	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles, in accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2147	February 4, 1986	A RESOLUTION Authorizing Advertisement for Bids for Supplying Insulated Electrical Power Cables, in accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2148	February 11, 1986	A RESOLUTION Authorizing Advertisement for Bids for Supplying five (5) or more substation circuit breakers in accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager

RESOLUTION INDEX

Number	Date	Subject
2149	April 15, 1986	A RESOLUTION Opposing Sale of the Power Marketing Administrations
2150	April 22, 1986	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2151	May 20, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor, Materials, Supervision, Tools and Equipment Necessary for the Installation of Approximately 4,425 Feet of 6-Inch Water Main, Water Services, Fire Hydrants and All Associated Fittings Along North Nevada Drive, and Westover Drive in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2152	June 10, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Electronic Meter Reading Systems on File and Available at the Office of the District's Purchasing Manager
2153	July 22, 1986	A RESOLUTION Authorizing the General Manager to Execute and Administer Contract No. DE-MS79-86BP91952 Providing for District Scheduling Services for BPA Wheeling of Longview Fibre Generation Purchased by Western Area Power Administration
2154	August 12, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing One (1) IBM 4245-20 Printer in Accordance with the District's Specifications
2155	August 26, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Pad-Mount, Three-phase Transformers in Accordance with the District's Specifications
2156	August 26, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Electrical Power Cables in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2157	August 26, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Fuse Gear in Accordance with the District's Specifications
2158	November 25, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing a Dual-computer Based Supervisory Control and Data Acquisition (SCADA) Master Station in Accordance with the Specifications on File and Available at the offices of R. W.

RESOLUTION INDEX

Number	Date	Subject
		Beck and Associates, Engineers and Consultants, 4 th and Blanchard Building, 2121 - 4 th Avenue, Seattle, WA 98121
2159	December 2, 1986	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Pad-mount, three-phase transformers in Accordance with the District's Specifications
2160	December 9, 1986	A RESOLUTION Authorizing the Execution of Supplemental and Amendatory Agreements to the Priest Rapids and Wanapum Power Sales Contracts for the Purpose of Providing the Terms and Conditions for Funding Certain Work to be Performed at the Priest Rapids and Wanapum Developments <i>(Rescinded by Res. 2162 12/16/86)</i>
2161	December 16, 1986	A RESOLUTION Adopting a Budget for the Calendar Year 1987 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2162	December 16, 1986	A RESOLUTION Rescinding Resolution No. 2160 and Reauthorizing the Execution of Supplemental and Amendatory Agreements to the Priest Rapids and Wanapum Power Sales Contract for the Purpose of Providing the Terms and Conditions for Funding Certain Work to be Performed at the Priest Rapids and Wanapum Developments
2163	December 23, 1966	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions. This Resolution Also Rescinds Resolution No. 2145 <i>(Rescinded by Res. 2188)</i>
2164	January 6, 1987	A RESOLUTION in Honor of the 100 th Birthday of William A. Cardwell, First President of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington
2165	January 20, 1987	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with the District's Specifications
2166	January 27, 1987	A RESOLUTION Authorizing Advertisement for Bids for Supplying Poles in Accordance with the Specifications on File and Available at the office of the District's Purchasing Manager at 960 Commerce Ave, Box No. 3007, Longview, WA 98632
2167	February 3, 1987	A RESOLUTION Authorizing Advertisement for Bids for Supplying Labor, Truck, Tools and Other Equipment in

RESOLUTION INDEX

Number	Date	Subject
		Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box NO. 3007, Longview, WA 98632
2168	February 10, 1987	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Pad-Mounted Fuse Gear in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager
2169	April 28, 1987	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with the District's Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce, Box No. 3007, Longview, WA 98632
2170	May 5, 1987	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Groundline Treatment of Distribution and Transmission Poles
2171	June 2, 1987	A RESOLUTION Approving a Power Sales Contract with the Bonneville Power Administrator for Purchase of Surplus Power for Serving Incremental Loads and Approving Surplus Firm Power Block Sales Contracts with Qualifying Customers for Service with Bonneville Surplus Power, and Authorizing the General Manger to Execute the Same
2172	June 23, 1987	A RESOLUTION Amending Resolution No. 2135 Establishing a Tax Deferred Savings Plan for Employees of Cowlitz County PUD effective December 1, 1984
2173	July 21, 1987	A RESOLUTION Authorizing the Execution of the Super Good Cents License Agreement and the Application for Federal Assistance
2174	July 28, 1987	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor, Tools and Equipment Necessary for Plowing in Approximately 2.36 Miles of kV Single-Phase and 0.38 Miles of 15 kV Three-Phase Cables and Associated Devices along: (1) Firlane Place, (2) Lakeview Drive, (3) Smith Road, (4) 7400 Block Ocean Beach Highway, and (5) Horseshoe Island in Cowlitz County, Washington in Accordance with Plans and Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box 3007, Longview, Washington 98632
2175	July 28, 1987	A RESOLUTION Authorizing Advertisement for Bid for Furnishing 115 kV Fault Interrupters in Accordance with Specifications on File and Available at the Office of the

RESOLUTION INDEX

Number	Date	Subject
		District's Purchasing Manager at 960 Commerce Ave, Longview, WA 98632
2176	July 28, 1987	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Power Circuit Breakers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box 3007, Longview, WA 98632
2177	July 28, 1987	A RESOLUTION Granting an Additional Amount of Annual Leave to the General Manager effective August 3, 1987 and Rescinding Resolution No. 2128 Adopted December 26, 1984 by Adjusting the Salary of the General Manager enumerated therein <i>(Rescinded by Res. 2220 4/25/89)</i>
2178	July 28, 1987	A RESOLUTION in Recognition of Public Power Week, October 4 through 10, Authorizing Participation in the Celebration of Same
2179	August 11, 1987	A RESOLUTION Authorizing Advertisement for Bids for a Substation Power Transformer in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2180	September 22, 1987	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electric Cables in Accordance with the Specifications on File and Available at the office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2181	September 22, 1987	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service and Amending Resolution No. 2076 as Previously Amended by Resolution Nos. 2087, 2099 and 2136
2182	November 17, 1987	A RESOLUTION of Public Utility District No.1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes, as a Qualified Issuer, up to the principal amount of \$8,000,000 fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof <i>(Rescinded by Res. 2186 12/29/87)</i>
2183	December 1, 1987	A RESOLUTION Authorizing Advertisement for Bids for the South Kelso Substation Site Preparation in Accordance with the Specifications on File and Available at the office of the

RESOLUTION INDEX

Number	Date	Subject
		District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, 98632
2184	December 15, 1987	A RESOLUTION Authorizing Advertisement for Bids for the South Kelso and Seventh Ave Substation Foundations in Accordance with the Specifications on File and Available at the office of the District's Purchasing Manager at 960 Commerce Ave, Box No. 3007, Longview, WA 98632
2185	December 15, 1987	A RESOLUTION Adopting a Budget for the Calendar Year 1988 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2186	December 29, 1987	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes, as a Qualified Issuer, up to the principal amount of \$8,000,000, fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof and further rescinding Resolution No. 2182, adopted November 17, 1987, to reflect amendments and clarification subsequent to adoption thereof <i>(Rescinded by Res. 2230)</i>
2187	December 29, 1987	A RESOLUTION Authorizing Advertisement for Bids for Men and Equipment to Clear Power Lines and Trees and Brush in Accordance With the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, WA 98632
2188	December 29, 1987	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions. This Resolution Also Rescinds Resolution No. 2163 <i>(Rescinded by Res. 2213)</i>
2189	January 5, 1988	A RESOLUTION Authorizing Advertisement for Bids for Site Preparation in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2190	January 12, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632

RESOLUTION INDEX

Number	Date	Subject
2191	February 2, 1988	A RESOLUTION Declaring an Emergency to Accomplish Relocation of Portions of the District's Underground Power Line Impacted by Cowlitz Cableview's Park Hill Addition Construction Project, without calling for bids
2192	February 2, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, WA 98632
2193	February 9, 1988	A RESOLUTION Authorizing Advertisement for Bids for supplying Insulators in accordance with Specifications on file and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, WA 98632
2194	February 16, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supplying Modular Buildings in Accordance With the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Ave, Box 3007, Longview, Washington 98632
2195	March 15, 1988	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Service and Amending Resolution No. 2076, as Previously Amended by Resolutions Nos. 2087, 2099, 2136 and 2181
2196	March 15, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supply Poles in Accordance With the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box 3007, Longview, Washington 98632
2197	March 29, 1988	A RESOLUTION Authorizing the General Manager to Execute a Public Works Trust Fund Loan Agreement for Replacement of Selected Water Mains
2198	April 5, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supplying Substation Structures for South Kelso Substation in Accordance With the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2199	April 12, 1988	A RESOLUTION Authorizing Advertisement for Bids for the Construction of Selected Water Main Replacements in Accordance with Specifications on File and Available at the

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Number	Date	Subject
		Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview WA
2200	April 12, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supplying Water Pipe, Valves and Fittings in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, WA 98632
2201	May 3, 1988	A RESOLUTION Amending Resolution No. 1661 as Amended, Relating to Travel by Commissioners, Officers and Employees of the District; and Rescinding Resolution No. 1959 <i>(Rescinded by Res. 2242)</i>
2202	July 5, 1988	A RESOLUTION Authorizing Advertisement for Bids for the Removal and Installation of a Fuel Storage Tank in Accordance with the Specifications of File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2203	July 26, 1988	A RESOLUTION Authorizing Advertisement for bids for Inspection and Ground Line Treatment of Distribution and Transmission Poles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2204	July 26, 1988	A RESOLUTION Authorizing Advertisement for Bids for Transformers in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2205	August 30, 1988	A RESOLUTION Authorizing Advertisement for Bids for Erecting Structures for the South Kelso Substation in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box. No. 3007, Longview, Washington 98632
2206	September 6, 1988	A RESOLUTION Recognizing the Observance of the Week of October 9-15, 1988, as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week
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Number	Date	Subject
2207	October 11, 1988	A RESOLUTION Authorizing Advertisement for Bids for a Two-Way Radio System in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2208	October 31, 1988	A RESOLUTION Authorizing and Approving Settlement of In Re Washington Public Power Supply System Securities Litigation
2209	November1, 1988	A RESOLUTION Authorizing Advertisement for Bids for Supplying IBM Personal Computers and Software in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2210	November 29, 1988	A RESOLUTION Relating to Rates for Electric Service Setting Forth Schedules of Rates and Charges by Classification of Services, and Rescinding Resolution No. 2076 as Amended by Resolutions Nos. 2087, 2099, 2136, 2181 and 2195 <i>(Rescinded by Res. 2236)</i>
2211	December 20, 1988	A RESOLUTION Adopting a Budget for the Calender Year 1989 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2212	December 20, 1988	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein, and Rescinding all Resolutions and/or Parts of Resolution in Conflict Therewith <i>(Amended by Res. 2234 10/23/90)</i>
2213	December 27, 1988	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions. This Resolution Also Rescinds Resolution No. 2188 <i>(Rescinded by Res. 2225)</i>
2214	January 10, 1989	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632

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Number	Date	Subject
2215	February 14, 1989	A RESOLUTION Authorizing Advertisement for Bids for Transmission and Distribution Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2216	February 21, 1989	A RESOLUTION Authorizing Advertisement for Bids for Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2217	March 7, 1989	A RESOLUTION Authorizing Advertisement for Bid for Supplying Electric Cables in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2218	March 7, 1989	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Two-Way Radio System in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2219	April 25, 1989	A RESOLUTION Ratifying the Execution by Albert R. Malanca of the Stipulation and Agreement of Compromise and Settlement between MDL No. 551 Plaintiffs and the Washington Public Utilities Group of <u>In Re Washington Public Power Supply System Securities Litigation</u> - MDL No. 551 (All Cases)
2220	April 25, 1989	A RESOLUTION Rescinding Resolution No. 2177 Adopted July 28, 1987 by Adjusting the Salary of the General Manager enumerated therein <i>(Rescinded by Res. 2247 6/11/91)</i>
2221	May 9, 1989	A RESOLUTION Authorizing Advertisement for Bids for Supplying Three-Phase Pad-Mounted Transformers in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2222	October 3, 1989	A RESOLUTION Recognizing the Observance of the Week of October 8-14, 1989, as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week

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Number	Date	Subject
2223	October 3, 1989	A RESOLUTION Authorizing Advertisement for Bids for Supplying Single-Phase and Three-Phase Transformers in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2224	December 19, 1989	A RESOLUTION Adopting a Budget for the Calender Year 1990 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2225	December 26, 1989	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges. This Resolution also Rescinds Resolution No. 2213 <i>(Rescinded by Res. 2239)</i>
2226	January 9, 1990	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2227	January 23, 1990	A RESOLUTION Authorizing Advertisement for Bids for Supplying One (1) IBM Es 9377-90 Computer System in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2228	March 6, 1990	A RESOLUTION in the matter of State Routes 503, Robinson Creek Vicinity, Robinson Creek Vicinity to Ross Road Vicinity, and Ross Road Vicinity
2229	March 20, 1990	A RESOLUTION Authorizing Advertisement for Bids for Supplying Pressure Treated Douglas Fir Transmission and Distribution Line Poles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2230	May 29, 1990	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes, as Qualified Issuer, up to the principal amount of \$10,000,000 fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof and further rescinding Resolution no. 2186, adopted December 29, 1987 <i>(Rescinded by Res. 2292)</i>

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Number	Date	Subject
2231	June 26, 1990	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Ground Line Treatment of Distribution and Transmission Poles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2232	July 10, 1990	A RESOLUTION Further Amending Resolution No. 2135 Establishing a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984
2233	October 2, 1990	A RESOLUTION Recognizing the Observance of the Week of October 7-13, 1990 as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week
2234	October 23, 1990	A RESOLUTION Approving a Three-Year Extension of the Existing Terms and Conditions as set forth in the Collective Bargaining Agreement between International Brotherhood of Electrical Workers, Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the General Manager to Sign the I.B.E.W. Agreement Extension dated October 12, 1990; Adopting the Schedule of Wages Set forth Therein, and Amending Resolution No. 2212 adopted December, 1988
2235	November 6, 1990	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2236	November 27, 1990	A RESOLUTION Relating to Rates for Electric Service Rescinding Resolution No. 2210 and Setting Forth Schedules of Rates and Charges by Classification of Service <i>(Rescinded by Res. 2249)</i>
2237	December 4, 1990	A RESOLUTION Authorizing Advertisement for Bids for Line Voltage Regulators in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington
2238	December 18, 1990	A RESOLUTION Adopting a Budget for the Calendar Year 1991 for the Electric Distribution System, Water System and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County

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Number	Date	Subject
2239	December 18, 1990	<p>A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges. This Resolution also rescinds Resolution No. 2225 <i>(Rescinded by Res. 2256 12/24/1991)</i></p>
2240	January 8, 1991	<p>A RESOLUTION Authorizing Advertisement for Bids for Supplying a Vehicle in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632</p>
2241	February 5, 1991	<p>A RESOLUTION Authorizing Advertisement for Bids for Transmission and Distribution Poles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632</p>
2242	February 12, 1991	<p>A RESOLUTION Relating to Travel by Commissioners, Officers and Employees of the District, Defining Regular and Major Travel, and Establishing Rules Governing the Same, and Rescinding Resolution no. 1661 and All other Resolutions in Conflict Herewith <i>(Amended by Res. 2259)</i> <i>(Amended by Res. No. 2431)</i> <i>(Amended by Res. No. 2440 - 12/12/00)</i> <i>(Amended by Res. No. 2453 - 12/4/01)</i> <i>(Amended by Res. No. 2475 - 12/10/02)</i> <i>(Amended by Res. No. 2495 - 12/16/03)</i></p>
2243	February 26, 1991	<p>A RESOLUTION Authorizing Advertisement for Bids for Labor, Trucks, Tools and Other Equipment to Complete Overhead and Underground Line Work in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632</p>
2244	March 12, 1991	<p>A RESOLUTION Authorizing Advertisement for Bids for Bare and Insulated Electrical Power Cables with Quantities, sizes and materials in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632</p>
2245	April 23, 1991	<p>A RESOLUTION in the matter of State Route 504, Seaquest State Park Vic. To Paine Rd, and SR 504, Paine Rd. To Toutle River Bridge Vicinity</p>

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Number	Date	Subject
2246	May 14, 1991	A RESOLUTION Authorizing Advertisement for Bids for Repainting the Exterior Surface of One 70,000 Gallon Elevated Steel Reservoir and Support Structures off Niblett Way in the Beacon Hill Area, Longview, Washington in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2247	June 11, 1991	A RESOLUTION Rescinding Resolution No. 2220 Adopted April 25, 1989 by Adjusting the Salary of the General Manager enumerated therein <i>(Rescinded by Res. 2257 12/31/91)</i>
2248	July 30, 1991	A RESOLUTION Authorizing Advertisement for Bids for a Substation Power Transformer in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2249	September 17, 1991	A RESOLUTION Relating to Rates for Electric Service Rescinding Resolution No. 2236 and Setting Forth Schedules of Rates and Charges by Classification of Service <i>(Rescinded by Res. 2294)</i>
2250	October 1, 1991	A RESOLUTION Recognizing the Observance of the Week of October 6-12, 1991 as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week
2251	October 29, 1991	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2252	November 26, 1991	A RESOLUTION Authorizing Advertisement for Bids for 115 kV Fault Interrupter Switches in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2253	December 3, 1991	A RESOLUTION Appointing J. Leon Smith to be a Member and Trustee/Director of Columbia Storage Power Exchange and Rescinding Resolution 1654 and other Resolutions and/or Parts of Resolutions in Conflict with this Resolution, all to be effective as of January 1, 1992

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Number	Date	Subject
2254	December 17, 1991	A RESOLUTION Adopting a Budget for the Calendar Year 1992 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2255	December 24, 1991	A RESOLUTION Appointing J. Leon Smith to the Position of General Manger of the District and Rescinding Resolution No. 1651 and other Resolutions and/or Parts of Resolutions in Conflict with this Resolution, all to be effective as of January 1, 1992
2256	December 24, 1991	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges. This Resolution also rescinds Resolution No. 2239 <i>(Rescinded by Res. 2273)</i>
2257	December 31, 1991	A RESOLUTION Rescinding Resolution No. 2247 Adopted July 11, 1991 by Adjusting the Salary of the General Manager enumerated therein
2258	January 21, 1992	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2259	January 21, 1992	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District <i>(Rescinded by Res. 2300)</i>
2260	February 25, 1992	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transmission and Distribution Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2261	March 3, 1992	A RESOLUTION Amending Resolution No. 1727 Relating to Sales of Surplus Secondary Power and Energy and Energy Storage, Load Factoring and Other Services with Other Electric Utilities
2262	March 24, 1992	A RESOLUTION Authorizing Advertisement for Bids for Supplying Line Reclosers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632

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Number	Date	Subject
2263	May 5, 1992	A RESOLUTION Authorizing Advertisement for bids for Supplying Labor and Materials for the Installation of Ariel Substation in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2264	June 30,1992	A RESOLUTION Authorizing Advertisement for Bids for Reroofing Two Buildings and a Carport in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2265	July 21, 1992	A RESOLUTION Defining and Fixing the Boundaries of Public Utility District No. 1 of Cowlitz County, Washington, and Rescinding Resolution No. 2094
2266	July 21, 1992	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Ground Line Treatment of Distribution and Transmission Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2267	July 28, 1992	A RESOLUTION Authorizing Advertisement for Bids for Labor, Tools and Other Equipment to Complete Excavation Work near Ariel Dam in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2268	September 29, 1992	A RESOLUTION Amending Resolution No. 2135 Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984
2269	October 6, 1992	A RESOLUTION Recognizing the Observance of the Week of October 4-10 1992, as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week
2270	November 10, 1992	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2271	November 17, 1992	A RESOLUTION Authorizing Advertisement for Bids for Installing Low-Flow Shower Heads and Faucet Aerators in

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Number	Date	Subject
		Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2272	December 15, 1992	A RESOLUTION Adopting a Budget for the Calendar Year 1993 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2273	December 22, 1992	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges. This Resolution also rescinds Resolution No. 2256 <i>(Rescinded by Res. 2298)</i>
2274	December 29, 1992	A RESOLUTION Accepting the Resignation of Noreen T. Rouse and Appointing M. D. Benjamin as Auditor of Public Utility District No. 1 of Cowlitz County, Washington, Effective January 1, 1993; Rescinding Resolution No. 2000; Amending Resolution No. 2001 to Appoint Patrick J. Lloyd as Deputy Auditor; and, Amending Resolution No. 2230 to Reflect the Signatures of the Auditor and Deputy Auditor(s) as Authorized Signatures to Draw Checks Upon the District's Revolving Fund <i>(Rescinded by Res. No. 2434)</i>
2275	February 16, 1993	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2106 <i>(Rescinded by Res. 2319)</i>
2276	March 2, 1993	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electric Cables in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2277	March 9, 1993	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2278	March 16, 1993	A RESOLUTION Authorizing Advertisement for Bids for Modernization of the HVAC System at Cowlitz PUD Administration Building in Accordance with the Specifications on File and Available at the Office of the District's

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Number	Date	Subject
		Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2279	March 16, 1993	A RESOLUTION Authorizing Advertisement for Bids for a Retrofit Lighting System in Cowlitz PUD Administration Building in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2280	March 23, 1993	A RESOLUTION Authorizing Advertisement for Bids for Transmission and Distribution Poles in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2281	March 23, 1993	A RESOLUTION Rescinding Resolution NO. 2257 Adopted December 31, 1991 by Adjusting the Salary of the General Manager enumerated therein <i>(Rescinded by Res. 2304)</i>
2282	March 30, 1993	A RESOLUTION Amending Resolution No. 2242 as Amended, Relating to Definition of Regular Travel by Commissioners, Officers and Employees of the District
2283	March 30, 1993	A RESOLUTION Authorizing Advertisement for Bids for Construction of Water Main Replacements and Pump Installations in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2284	March 30, 1993	A RESOLUTION Authorizing Advertisement for Bids for Supplying Materials for Water Main Replacements and Pump Installations in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2285	May 4, 1993	A RESOLUTION Amending Resolution No. 2132 Relating to Rules Governing the Holding of Meetings of the Board of Commissioners of Cowlitz County PUD <i>(Amended by Res. No. 2532 - 3/22/05)</i>
2286	May 4, 1993	A RESOLUTION Related to Educational Aid (Tuition Refund) for Employees
2287	June 1, 1993	A RESOLUTION Authorizing Advertisement for Bids for Installation of Water System Telemetry and Pump Control
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Number	Date	Subject
		Modifications in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2288	June 1, 1993	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electrical Materials in Accordance with the Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2289	June 29, 1993	A RESOLUTION Declaring an Emergency to Replace Portions of Cowlitz County PUD Water Lines Impacted by Cowlitz County's Alpha Drive Reconstruction Project, Without Calling for Bids
2290	July 6, 1993	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Ground Line Treatment of Distribution and Transmission Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2291	July 20, 1993	A RESOLUTION Authorizing Advertisement for Bids for Line Voltage Regulators in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2292	August 17, 1993	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes, as a Qualified Issuer, up to principal amount of \$10,000,000 fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof and further, effective December 15, 1993, rescinding Resolution No. 2230, adopted May 29, 1990
2293	August 24, 1993	A RESOLUTION Authorizing Advertisement for Bids for New Floor Covering in Accordance with Specifications on File and Available at the Office of CSC Architects, 1106 Douglas, Suite G, Longview, Washington 98632
2294	September 21, 1993	A RESOLUTION Relating to Rates for Electric Service, and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution 2249 (Amended by Res. 2320) (Rescinded by Res. 2337)

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Number	Date	Subject
2295	October 5, 1993	A RESOLUTION Recognizing the Observance of the Week of October 3-9, 1993, as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week
2296	October 26, 1993	A RESOLUTION Authorizing Advertisement for Bids for Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2297	December 14, 1993	A RESOLUTION Adopting a Budget for the Calendar Year 1994 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2298	December 28, 1993	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges. This Resolution also rescinds Resolution No. 2273 <i>(Rescinded by Res. 2317)</i>
2299	January 4, 1994	A RESOLUTION Providing a New Staff Procedure for Purchase of Certain Materials, Equipment or Supplies in an Amount Exceeding \$5,000 and Less Than \$15,000, Exclusive of Sales Tax, and Rescinding Resolution No. 1906 <i>(Amended by Res. No. 2466 - 6/18/02)</i> <i>(Amended by Res. 2338 10/17/1995)</i>
2300	January 18, 1994	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners; and Rescinding Resolution No. 2259 <i>(Rescinded by Res. 2323)</i>
2301	January 18, 1994	A RESOLUTION Authorizing Advertisement for Bids for Labor, Tools and Equipment Necessary for District Vehicle Maintenance and Repair in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2302	February 1, 1994	A RESOLUTION Authorizing Participation in the Electric and Magnetic Fields Research and Public Information Dissemination Program
2303	February 22, 1994	A RESOLUTION Authorizing Advertisement for Bids for Transmission and Distribution Poles in Accordance with Specifications on File and Available at the Office of the

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Number	Date	Subject
		District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2304	March 1, 1994	A RESOLUTION Rescinding Resolution No. 2281 Adopted March 23, 1993 by Adjusting the Salary of the General Manager enumerated therein (Rescinded by Res. 2326)
2305	May 24, 1994	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Vehicle in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2306	July 5, 1994	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Vehicle in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2307	July 12, 1994	A RESOLUTION Authorizing Advertisement for Bids to Remove all existing Floor Covering and Install New Floor Covering in the Executive Wing in the Main Office in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2308	July 12, 1994	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all Labor, Tools and Equipment Necessary for Plowing in Approximately 1.77 Miles of 15 kV Single-Phase and 2.61 Miles of Three-Phase Cables and Associated Devices along: (1) South Silver Lake Road and (2) Fall Creek Road in Cowlitz County, Washington in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2309	July 12, 1994	A RESOLUTION Authorizing the General Manager to Use His Personal Vehicle for All Official Transportation While on District Business and Providing for Reimbursement Therefor (Amended by Res. 2393 dated 6/23/98)
2310	September 6, 1994	A RESOLUTION Authorizing Advertisement for Bids for Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632

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Number	Date	Subject
2311	September 27, 1994	A RESOLUTION Recognizing the Observance of the Week of October 2-8, 1994, as Public Power Week and Joining Other Publicly-Owned Electric Systems in the Celebration of Public Power Week
2312	November 8, 1994	A RESOLUTION Authorizing Advertisement for Bids for One 1994 Model Bullwheel Tensioner/Reel Carrier in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2313	November 15, 1994	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union NO. 77 and Public Utility District No.1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein; and, Rescinding all Resolutions and/or parts of Resolutions in Conflict Therewith
2314	December 14, 1994	A RESOLUTION Adopting a Budget for the Calendar Year 1995 for the Electrical Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County
2315	December 20, 1994	A RESOLUTION Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington, Defining the General Terms and Conditions Applicable to Electric Service, and Rescinding Resolution No. 1973 and any other Resolutions or Parts of Resolutions in Conflict Herewith <i>(Rescinded by Res. 2427 9/21/99)</i>
2316	December 27. 1994	A RESOLUTION Amending Resolution No. 2135, As Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984
2317	December 27, 1994	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment One of Exhibit A of Positions and Ranges. This Resolution also rescinds Resolution No. 2298 <i>(Rescinded by Res. 2341)</i>
2318	January 17, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying Electric Cables in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632

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Number	Date	Subject
2319	January 17, 1995	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution 2275
2320	January 17, 1995	A RESOLUTION Amending Resolution No. 2294 Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service
2321	January 24, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying Line Voltage Regulators in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2322	February 7, 1995	A RESOLUTION Authorizing the General Manager to Proceed with the Acquisition, Including Initiating Condemnation of Certain Property for the Construction of an Electric Substation West of Longview
2323	February 14, 1995	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2300
2324	February 21, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Vehicle in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2325	February 28, 1995	A RESOLUTION Authorizing Advertisement for Bids to Replace Existing Galvanized Interior Potable Water System with a New Copper System as Detailed in the District's Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2326	March 21, 1995	A RESOLUTION Rescinding Resolution No. 2304 Adopted March 1, 1994 by Adjusting the Salary of the General Manager enumerated therein
2327	April 4, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying Pressure Treated Douglas Fir Transmission and Distribution Line Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2328	May 9, 1995	A RESOLUTION Authorizing and Approving Settlement of Litigation Entitled Bonneville Power Administration v.

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Number	Date	Subject
		Washington Public Power Supply System (Cost-Sharing Litigation)
2329	June 13, 1995	A RESOLUTION Authorizing and Approving Execution of Bridge and Termination Loan Dismissal Agreement
2330	June 20, 1995	A RESOLUTION Relating to Water System of Public Utility District No. 1 of Cowlitz County, Washington defining the General Terms and Conditions Applicable to Water Service and Repealing Resolutions Nos. 1881, 1950 and 1994, and Any Other Resolutions or Parts of Resolutions in Conflict Herewith
2331	July 5, 1995	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Ground Line Treatment of Distribution and Transmission Poles in the District's Service Area in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2332	July 5, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying Water Pipe, Valves and Fittings for the 1995 Water Main Replacement Projects in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2333	July 5, 1995	A RESOLUTION Authorizing Advertisement for Bids for Construction of Selected Water Main Replacements in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2334	July 25, 1995	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all Labor, Tools and Equipment Necessary for Plowing in Approximately 1.10 Miles of 15 kV Single-Phase and 1.10 Miles of 15 kV Three-Phase Cables and Associated Devices along China Garden Road in Cowlitz County, Washington in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2335	August 22, 1995	A RESOLUTION Adopting a Final Order Containing the District's Determination with Respect to Additional Standards under Section 111 of Public Utility Regulatory Policies Act of

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Number	Date	Subject
		1978 (PURPA), as Amended by the Energy Policy Act of 1992
2336	September 5, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2337	September 19, 1995	A RESOLUTION Relating to Rates for Electric Service, and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2294, as Amended by Resolution No. 2320
2338	October 17, 1995	A RESOLUTION Amending Resolution No. 2299 Related to Purchase of Certain Materials, Equipment or Supplies <i>(Rescinded by Res. No. 2466 - 6/18/02)</i>
2339	October 17, 1995	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Substation Transformer in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2340	December 12, 1995	A RESOLUTION Adopting Budgets for the Calendar Year 1996 for the Electric Distribution System, Water System and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington
2341	December 26, 1995	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment 1 of Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Salary Increase for Administrative and Staff Personnel, effective January 1, 1996. This Resolution also Rescinds Resolution 2317 and all other Resolutions in Conflict Therewith
2342	January 2, 1996	A RESOLUTION Authorizing the General Manager to Enter into a Short-Term Arrangement of One Year or less for the Purchase or Sale of Firm and Non-Firm Power and Energy and Energy Storage, Load Factoring and Other Services, and Rescinding Resolutions Nos. 1727 and 2261 and Any Other Resolutions or Parts of Resolutions in Conflict Herewith
2343	January 30, 1996	A RESOLUTION Relating to Rates for Water Service and Setting Forth Schedules of Rate and Rescinding Resolution No. 2319

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Number	Date	Subject
2344	February 13, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying Fault Interrupter Switches in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2345	March 5, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying Substation Circuit Breakers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2346	March 5, 1996	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and Rescinding Resolution No. 2323
2347	April 2, 1996	A RESOLUTION Authorizing Advertisement of Bids for Furnishing Labor and Materials for Installation of Two Substation in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2348	April 16, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying Pressure Treated Douglas Fir Transmission and Distribution Line Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2349	April 16, 1996	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor and Materials Necessary for Plowing in Approximately 2.51 Miles of 15 kV Three-Phase with Single-Phase Cables and Associated Devices along Rose Valley Road and Tower Road in Cowlitz County, Washington and as More Specifically Detailed in the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2350	April 16, 1996	A RESOLUTION Rescinding Resolution No. 2326 Adopted March 21, 1995 by Adjusting the Salary of the General Manager enumerated therein
2351	April 16, 1996	VOID
2352	May 28, 1996	A RESOLUTION Authorizing Advertisement for bids for Inspection and Ground Line Treatment of Distribution and Transmission Poles in the District's Service Area in

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Number	Date	Subject
		Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2353	July 30, 1996	A RESOLUTION Authorizing Advertisement for Bids to Furnish all Labor, Tools, and Equipment Necessary for Excavating and Installing Underground Facilities Near Pacific Way Substation in Cowlitz County, Washington, and as More Specifically Detailed in the District's Specification on File at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632
2354	August 20, 1996	A RESOLUTION Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984
2355	August 27, 1996	A RESOLUTION Amending Resolution No. 1980, as Amended by Increasing the Amount of Revolving Fund to Fifteen Thousand Dollars (\$15,000.00)
2356	September 3, 1996	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes, as a Qualified Issuer, up to the principal amount of \$10,000,000, fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof and further, effective December 15, 1996, rescinding Resolution No. 2292, adopted August 10, 1993.
2357	September 3, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2358	September 3, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying One (1) Electronic Mail Inserting System in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2359	September 17, 1996	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2337.

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Number	Date	Subject
		<i>(Rescinded by Res. No. 2437 - 9/19/00)</i>
2360	October 23, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying One Substation Power Transformer in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2361	November 5, 1996	A RESOLUTION Authorizing Advertisement for Bids to Furnish All Labor, Tools, Equipment and Materials Necessary for Horizontal Push or Bore of Conduit Along East Canyon View Drive, Longview, in Cowlitz County, Washington and as More Specifically Detailed In the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2362	November 12, 1996	A RESOLUTION Authorizing Advertisement for Bids for Supplying Bare and Insulated Electrical Power Cables with Quantities, Sizes and Materials in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2363	December 17, 1996	A RESOLUTION Adopting Budgets for the Calendar Year 1997 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington
2364	December 31, 1996	A RESOLUTION Approving the Terms of the Successor Collective Bargaining Agreement between International Brotherhood of Electrical Workers Local Union No. 77 and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein; and, Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith.
2365	December 31, 1996	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment 1 of Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Salary Increase for Administrative and Staff Personnel, effective January 1, 1997. This Resolution also Rescinds Resolution No. 2341 and all other Resolutions in Conflict Therewith.
2366	January 21, 1997	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2343.

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Number	Date	Subject
		<i>(Rescinded by Res. No. 2406)</i>
2367	January 28, 1997	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2346.
2368	January 28, 1997	A RESOLUTION Authorizing Advertisement for Bids for Performing a Like New Overhaul of an Aerial Manlift in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2369	April 15, 1997	A RESOLUTION Amending Resolution No. 2135, As Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984.
2370	May 6, 1997	A RESOLUTION Authorizing Advertisement for Bids for Supplying Pressure Treated Douglas Fir Transmission and Distribution Line Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2371	May 6, 1997	A RESOLUTION Adjusting the Salary of the General Manager and Rescinding Resolution No. 2350 Adopted April 16, 1996.
2372	May 20, 1997	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Computer System Upgrade in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2373	June 10, 1997	A RESOLUTION Authorizing Advertisement for Bids to Construct an Addition and Renovation to the Main Office Building in Accordance with Plans and Specifications on File and Available at Collins Jones Architecture, pllc, 1553 third Avenue, Suite B, Longview, Washington 98632.
2374	July 1, 1997	A RESOLUTION Transferring the Assets and Customers of the Haussler Road Water System to the City of Kelso Effective July 1, 1997.
2375	July 1, 1997	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing

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Number	Date	Subject
		Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2376	July 8, 1997	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Groundline Treatment of Distribution and Transmission Poles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2377	July 8, 1997	A RESOLUTION Authorizing Advertisement for Bids for Line Construction Work and Supplying Labor, Trucks, Dozers, Tools and Other Equipment in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2378	July 8, 1997	A RESOLUTION Authorizing Advertisement for Bids for Construction of Lone Oak Road Water Main Replacement in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2379	July 8, 1997	A RESOLUTION Authorizing Advertisement for Bids for Supplying Water Pipe, Valves, and Fittings for the 1997 Water Main Replacement Project on Lone Oak Road in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2380	August 26, 1997	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2381	September 2, 1997	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2382	September 2, 1997	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor and Materials Necessary for Plowing in Approximately 3.09 Miles of 15 kV Three-Phase with Single-Phase Cables and Associated Devices Along Barnes Drive, Shirley-Gordon Road and Yale Bridge Road in Cowlitz

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Number	Date	Subject
		County, Washington and as More Specifically Detailed in the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2383	November 25, 1997	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor and Materials for the Installation of a Second Transformer Bay at the District's South Kelso Substation in Accordance with Plans and Specifications on File at the Office of the District Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2384	December 16, 1997	A RESOLUTION Adopting Budgets for the Calendar Year 1998 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington
2385	December 23, 1997	A RESOLUTION Providing for the Operation and Maintenance of the Lewis River-Swift Plant No. 2 Hydro-Electric Production System of Public Utility District No. 1 of Cowlitz County, Washington and Rescinding Resolution No. 1251 Dated February 25, 1963. <i>(Rescinded by Res. No. 2473 - 11/12/02)</i>
2386	December 23, 1997 (Personal Leave Plan)	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Exhibit A and Revised Attachments Nos. 1 and 2 to Exhibit A Effective January 1, 1998. This Resolution also Rescinds Resolution No. 2365 and All Other Resolutions in Conflict Therewith.
2387	January 27, 1998	A RESOLUTION Authorizing Advertisement for Bids for Men and Equipment to Clear Power Lines of Trees and Brush in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2388	February 10, 1998	A RESOLUTION Authorizing a Request for Proposals for a PBX and Voice Mail System in Accordance with Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2389	March 3, 1998	A RESOLUTION Amending Resolutions Nos. 2315 and 2330 to Revise the Application of the Power Factor Penalty and Revise the Proration of Bills for Periods which are Lesser or Longer than the Normal One or Two-Month Meter Reading Intervals as Set Forth in the General Terms and Conditions

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Number	Date	Subject
		Applicable to Electric Service and the General Terms and Conditions Applicable to Water Service.
2390	February 17, 1998	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2367.
2391	May 5, 1998	A RESOLUTION Authorizing Advertisement for Bids for the Rebuild of the Delameter Substation in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 Commerce Avenue, Box No. 3007, Longview, Washington 98632.
2392	May 19, 1998	A RESOLUTION Defining and Fixing the Boundaries of the Commissioners' Districts of Public Utility District No. 1 of Cowlitz County, Washington, and Rescinding Resolution No. 2265. <i>(Rescinded by Res. No. 2463)</i>
2393	June 23, 1998	A RESOLUTION Amending Resolution No. 2309 Relating to Reimbursement to the General Manager for Personal Vehicle Use While on District Business.
2394	June 30, 1998	A RESOLUTION Declaring an Emergency to Remove Asbestos from the District's Main Office Building, Without Calling for Bids.
2395	July 21, 1998	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor and Materials Necessary for Plowing in Approximately 2.52 Miles of 15 kV Three-Phase with and 0.95 Miles of 7.2 kV Single-Phase Cables and Associated Devices Along South Silver Lake, Coal Creek, Columbia Heights and Mt. Pleasant Roads in Cowlitz County, Washington and as More Specifically Detailed in the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2396	August 18, 1998	A RESOLUTION Authorizing Advertisement for Bids for Sealing the Blacktop at the District's Operations Center in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, WA 98632.
2397	August 25, 1998	A RESOLUTION Authorizing Advertisement for Bids for Furnishing all Labor, Tools, Equipment and Materials Necessary For Demolition of the Old Kelso Warehouse Located in the 300 Block of 5 th Avenue, Kelso, Washington in Accordance with Specifications on File and Available at the

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Number	Date	Subject
		Office of the District's Purchasing Manager, Located at 960 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2398	September 1, 1998	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 960 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2399	September 29, 1998	A RESOLUTION Relating to Application to the Bonneville Power Administration for Firm Power Service.
2400	November 10, 1998	A RESOLUTION Authorizing Advertisement for Bids for Supplying Bare and Insulated Electrical Power Cables with Quantities, Sizes and Materials in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2401	December 15, 1998	A RESOLUTION Appointing Dennis P. Robinson to the Position of General Manager of the District and Rescinding Resolution No. 2255 and other Resolutions and/or Parts of Resolutions in Conflict with this Resolution, all to be effective as of December 21, 1998. <i>(Rescinded by Res. No. 2523 - 11/23/04)</i>
2402	December 15, 1998	A RESOLUTION Rescinding Resolution No. 2371 Adopted May 6, 1997 by Adjusting the Salary of the General Manager enumerated therein. <i>(Rescinded by Res. No. 2449 - 7/31/01)</i>
2403	December 15, 1998	A RESOLUTION Adopting Budgets for the Calendar Year 1999 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington
2404	December 22, 1998	A RESOLUTION Relating to Compensation of Public Utility District Commissioners as Set Forth in RCW 54.12.080, and Amending Resolutions in Conflict Therewith.
2405	December 29, 1998	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A Effective January 1, 1999. This Resolution also Amends Resolution No. 2386 and Rescinds All Other Resolutions in Conflict Therewith. (3% revision of administrative and staff employee salaries)

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Number	Date	Subject
2406	January 26, 1999	<p>A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2366.</p> <p><i>(Rescinded by Res. No. 2462 - 5/28/02)</i></p>
2407	January 26, 1999	<p>A RESOLUTION Rescinding Resolution No. 1946 (Providing for a Plan and System of Funding for the District's Portion of the Construction of a Regional Water Treatment Plant) and Resolution No. 2016 (Increasing the Loan Authorization from \$600,000 to \$850,000) to Create a New Loan Repayment Schedule and to Increase the Loan Authorization from \$850,000 to \$1,000,000.</p>
2408	January 26, 1999	<p>A RESOLUTION Providing for the Creation of a Separate Regional Water Treatment Plant Capital Reserve Fund of Public Utility District No. 1 of Cowlitz County, Washington, and for the Payment Thereof.</p>
2409	January 26, 1999	<p>A RESOLUTION Amending Resolution No. 2135, As Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984.</p>
2410	February 2, 1999	<p>A RESOLUTION Authorizing Advertisement for Bids for Supplying Nine (9) Substation Circuit Breakers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 961 12th Avenue, Box No. 3007, Longview, Washington 98632.</p>
2411	February 9, 1999	<p>A RESOLUTION Authorizing Advertisement for Bids for Supplying Four (4) or More Substation Circuit Breakers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 961 12th Avenue, Box No. 3007, Longview, Washington 98632.</p>
2412	March 2, 1999	<p>A RESOLUTION Rescinding Resolution No. 2409 and Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984.</p>
2413	March 16, 1999	<p>A RESOLUTION Authorizing a Request for Proposals for a AM/FM/GIS System in Accordance with Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 - 12th Avenue, Box No. 3007, Longview, Washington 98632.</p>
2414	April 6, 1999	<p>A RESOLUTION Authorizing Advertisement for Bids for Labor and Materials for the Installation of Two Transformer Bays at the District's Columbia Way Substation in</p>

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Number	Date	Subject
		Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2415	April 13, 1999	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2390. <i>(Rescinded by Res. No. 2431 - 1/18/00)</i>
2416	May 25, 1999	A RESOLUTION Requesting the Washington State Legislature to Adopt Senate Bill 6105 Authorizing Public Utility Districts to Develop and Provide Telecommunication Facilities.
2417	June 8, 1999	A RESOLUTION Related to Water Resource Inventory Areas 25 and 26 of the Watershed Management Act.
2418	July 20, 1999	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor and Materials Necessary for Plowing in Approximately 0.68 Mile of 15 kV Three-Phase and 1.87 Miles of 7.2 kV Single-Phase Cables and Associated Devices Along South Toutle and Carroll Roads in Cowlitz County, Washington and as More Specifically Detailed in the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2419	July 27, 1999	A RESOLUTION Authorizing Advertisement for Bids for Supplying Thirteen (13) Three-phase, Group-operated, Outdoor, 115 kV Substation Disconnect Switches in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2420	August 3, 1999	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor and Materials for the Construction of North Woodland Substation in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2421	August 24, 1999	A RESOLUTION Declaring an Emergency for the Construction of a Horizontal Beam Required for the Installation of Window Blinds in the Lobby of the District's Main Office, Without Calling for Bids.
2422	September 7, 1999	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing

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Number	Date	Subject
		Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632
2423	September 14, 1999	A RESOLUTION Appointing a New Deputy Treasurer, and Fixing the Amount of Her Bond. <i>(Trudy Pattison)</i> <i>(Amended by Res. No. 2435)</i> <i>(Rescinded by Res. No. 2542 - 9/13/05)</i>
2424	September 14, 1999	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, providing for the issuance and sale of electric revenue notes, as a Qualified Issuer, up to the principal amount of \$10,000,000, fixing the form, terms and covenants of such revenue notes; and creating a special fund for the payment thereof and further, effective December 15, 1999, rescinding Resolution No. 2356, adopted August 27, 1996.
2425	September 14, 1999	A RESOLUTION Authorizing Advertisement for Bids for Sealing of Blacktop at the District's Operations Center in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2426	September 21, 1999	A RESOLUTION Authorizing Advertisement for Bids for Inspection and Groundline Treatment of Transmission and Distribution Poles in Accordance with Specifications on File and Available at the Office of the District Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2427	September 21, 1999	A RESOLUTION Relating to the Electric System of Public Utility District No. 1 of Cowlitz County, Washington, Defining the General Terms and Conditions Applicable to Electric Service, and Rescinding Resolution No. 2315 and any Other Resolutions or Parts of Resolutions in Conflict Herewith.
2428	December 14, 1999	A RESOLUTION Adopting Budgets for the Calendar Year 2000 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington.
2429	December 21, 1999	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A Effective January 1, 2000. This Resolution also Amends Resolution No. 2405 and Rescinds All Other Resolutions in Conflict Therewith. (3% salary increase for administrative and staff employees, excluding the General Manager) <i>(Rescinded by Res. No. 2442 - 12/26/00)</i>

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Number	Date	Subject
2430	January 4, 2000	A RESOLUTION Authorizing Advertisement for Bids for Supplying a Computer System Upgrade in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2431	January 18, 2000	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2415. <i>(Increase private auto mileage expense from 31 cents to 32.5 cents-per-mile)</i> <i>(Rescinded by Res. No. 2440)</i>
2432	February 29, 2000	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2433	April 18, 2000	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor and Materials Necessary for Plowing in Approximately 3.60 Miles of 15 kV Three-phase with 3.84 Miles of 7.2 kV Single-phase Cables and Associated Devices Along Headquarters, Rose Valley, Kalama River, Green Mountain and Little Kalama River Roads in Cowlitz County, Washington and as More Specifically Detailed in the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.
2434	June 20, 2000	A RESOLUTION Accepting the Resignation of M. D. Benjamin as Auditor of Public Utility District No. 1 of Cowlitz County, Washington; Appointing Patrick J. Lloyd as Auditor; and Appointing Marilyn J. Miller as Deputy Auditor. This Resolution Rescinds Resolutions Nos. 2001 and 2274 and All Other Resolutions in Conflict Therewith. <i>(Amended by Res. No. 2482)</i>
2435	June 20, 2000	A RESOLUTION Amending Resolution No. 2423 by Appointing a New Deputy Treasurer, and Fixing the Amount of His Bond. <i>(Terminates Marilyn Miller as Deputy Treasurer, Mike Benjamin is appointed an additional Deputy Treasurer) (Amended by Res. No. 2481)</i>
2436	September 5, 2000	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, Box No. 3007, Longview, Washington 98632.

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Number	Date	Subject
2437	September 19, 2000	<p>A RESOLUTION Relating to Rates for Electric Service, and Setting Forth Schedules of Rates and Charges by Classification of Service; and Rescinding Resolution No. 2359.</p> <p><i>(Rescinded by Res. No. 2450)</i></p>
2438	November 21, 2000	<p>A RESOLUTION Authorizing Advertisement for Bids for Supplying Bare and Insulated Electrical Power Cables with Quantities, Sizes and Materials in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12th Avenue, Box No. 3007, Longview, Washington 98632.</p>
2439	December 5, 2000	<p>A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Establishing a Line-of-Credit and Providing for the Issuance and Sale of Electric Distribution System Revenue Notes in the Aggregate Principal Amount of Not to Exceed \$15,000,000 to Evidence the Line-of-Credit; and Providing the Form and Terms of the Notes. (Ref: Contract No. UC1197)</p> <p><i>(Amended and restated by Res. No. 2545)</i></p>
2440	December 12, 2000	<p>A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2431.</p> <p><i>(Rescinded by Res. No. 2453)</i></p>
2441	December 19, 2000	<p>A RESOLUTION Adopting Budgets for the Calendar Year 2001 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington</p>
2442	December 26, 2000	<p>A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 2001 and Rescinding Resolution No. 2429 and All Other Resolutions in Conflict Therewith.</p> <p><i>(Rescinded by Res. No. 2456)</i></p>
2443	February 13, 2001	<p>A RESOLUTION Declaring an Emergency to Replace 1,400 Feet of Underground Three-Phase Primary Cable Without Calling for Bids.</p>
2444	March 20, 2001	<p>A RESOLUTION Declaring an Emergency Need for Temporary Generation and Allowing for Deviation from the</p>

RESOLUTION INDEX

Number	Date	Subject
		Procedural Requirements of the State Environmental Policy Act and from Formal Billing Procedures.
2445	March 27, 2001	A RESOLUTION Adopting a Small Works Contracting Procedure and Amending Any Other Resolutions in Conflict Therewith.
2446	April 24, 2001	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement Between the International Brotherhood of Electrical Workers, Local Union No. 77, and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith; and, Approving the Public Notice for Excess Compensation as Required by Chapter 41.50 RCW.
2447	May 22, 2001	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing the Issuance of Electric Distribution System Revenue Bonds in the Principal Amount of \$48,675,000 to Finance Improvements to the District's Electric Distribution System and Repay Outstanding Notes; Providing the Terms of the Bonds; and Approving the Sale of the Bonds.
2448	July 24, 2001	A RESOLUTION Authorizing the Participation of Cowlitz County PUD Employees in the Medical Savings Account/Voluntary Employees' Beneficiary Association (AMSA/VEBA®) Plan
2449	July 31, 2001	A RESOLUTION Rescinding Resolution No. 2402 Adopted December 15, 1998 by Adjusting the Salary of the General Manager enumerated therein. <i>(Rescinded by Res. No. 2483)</i>
2450	September 25, 2001	A RESOLUTION Relating to Rates for Electric Service, and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2437. <i>(Amended by Res. No. 2458)</i> <i>(Amended by Res. No. 2459)</i> <i>(Rescinded by Res. No. 2490)</i>
2451	November 13, 2001	A RESOLUTION Authorizing a Request for Proposals for Upgrading Itron Meter Reading Equipment in Accordance with Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 - 12 th Avenue, Box No. 3007, Longview, Washington 98632.

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Number	Date	Subject
2452	November 27, 2001	A RESOLUTION Authorizing the General Manager or the New Services Manager to Sign Certain Contracts with Customers on Behalf of the District, and Authorizing the General Manager, the Director of Engineering and the New Services Manager to Approve Certain Job Orders Not Exceeding \$3,000, and Rescinding Resolution No. 1939 and Any Other Resolutions in Conflict Therewith.
2453	December 4, 2001	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2440. <i>(Rescinded by Res. No. 2475)</i>
2454	December 18, 2001	A RESOLUTION Authorizing the Elective Participation of Cowlitz County PUD Employees in a Tax-Exempt Plan for Payment of Employee's Cost of Health Insurance Premiums (Medical, Dental and Vision).
2455	December 18, 2001	A RESOLUTION Adopting Budgets for the Calendar Year 2002 for the Electric System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington
2456	December 18, 2001	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 2002 and Rescinding Resolution No. 2442 and All Other Resolutions in Conflict Therewith. <i>(Rescinded by Res. No. 2480)</i>
2457	December 18, 2001	A RESOLUTION Authorizing the Execution of Follow-On Contracts with Public Utility District No. 2 of Grant County, Washington for Output and Other Benefits of the Priest Rapids Project.
2458	January 22, 2002	A RESOLUTION Establishing a Program that Offers a Renewable Resource Energy Program and Amending Resolution No. 2450 Relating to Rates for Electric Service.
2459	February 26, 2002	A RESOLUTION Establishing a Transmission Voltage Delivery Charge to Customers with Pass-Through Contracts; Adopting Rate Schedule No. 62; and, Further Amending Resolution No. 2450, Relating to Rates for Electric Service.
2460	April 2, 2002	A RESOLUTION Authorizing Advertisement for Bids for Providing Fleet Maintenance and Repair Services in Accordance with Specifications on File and Available at the

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Number	Date	Subject
		Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2461	April 23, 2002	A RESOLUTION Declaring an Emergency and Authorizing the General Manager to Purchase Materials, Order Work Performed and to Take Necessary Steps to Assess and Clean-up Damage Caused by Failure of the Canal Wall Above the District's Swift No. 2 Project and Assure the Orderly Continuation of the District's Business.
2462	May 28, 2002	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2406. <i>(Rescinded by Res. No. 2499)</i>
2463	May 14, 2002	A RESOLUTION Adopting a Plan to Define and Fix the Boundaries of the Commissioner Districts of Public Utility District No. 1 of Cowlitz County, Washington, and Rescinding Resolution No. 2392.
2464	May 28, 2002	A RESOLUTION Establishing a Deferred Compensation Program for Employees of Cowlitz County PUD with the State of Washington, Department of Retirement Systems.
2465	June 18, 2002	A RESOLUTION Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984.
2466	June 18, 2002	A RESOLUTION Amending Resolution No. 2299 Related to Purchase of Certain Materials, Equipment or Supplies and Rescinding Resolution No. 2338.
2467	August 6, 2002	A RESOLUTION Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984.
2468	August 6, 2002	A RESOLUTION Opposing Changes to the Northwest Electricity System. <i>(RTO and standard market design)</i>
2469	October 8, 2002	A RESOLUTION Declaring an Emergency to Replace 11,827 feet of Underground Single-Phase Cable Without Securing Quotations.
2470	October 16, 2002	A RESOLUTION Addressing Public Water Supply Legislation

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Number	Date	Subject
2471	November 12, 2002	A RESOLUTION Declaring the Intention of the District to Issue Bonds to Reimburse Prior Expenditures. (<i>Restoring the Swift No. 2 Production System and relicensing</i>)
2472	November 12, 2002	A RESOLUTION Authorizing and Directing a Loan from the District's Electric Revenue Fund to the Swift No. 2 Revenue Fund, Providing for Interest Thereon and the Repayment Thereof, and Authorizing and Directing the District's Treasurer to Make Appropriate Transfers between Such Funds.
2473	November 12, 2002	A RESOLUTION Providing for the Operation and Maintenance of the Lewis River-Swift Plant No. 2 Hydro-Electric Production System of Public Utility District No. 2 of Cowlitz County, Washington, and Rescinding Resolution No. 2385 Dated December 23, 1997.
2474	November 26, 2002	A RESOLUTION Authorizing Expenditures Necessary to Allow a Commissioner-Elect of Public Utility District No. 1 of Cowlitz County, Washington to Attend Annual Meetings of Regional Utility Organizations of Which the District is a Member.
2475	December 10, 2002	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2453. (Rescinded by Res. No. 2495)
2476	December 17, 2002	A RESOLUTION Adopting Budgets for the Calendar Year 2003 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington.
2477	January 28, 2003	A RESOLUTION Authorizing Advertisement for Bids for Supplying Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P. O. Box 3007, Longview, Washington 98632.
2478	February 18, 2003	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Equipment and Materials for Installation of Siding and Doors, and Repair of Concrete at the District's Swift No. 2 Hydroelectric Project Powerhouse in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 - 12 th Avenue, P. O. Box No. 3007, Longview, Washington 98632.
2479	March 18, 2003	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement Between the International

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Number	Date	Subject
		Brotherhood of Electrical Workers, Local Union No. 77, and Public utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of wages Set Forth Therein and Rescinding all Resolutions and/or Parts of Resolutions in Conflict Therewith; and, Approving the Public Notice for Excess Compensation as Required by Chapter 41.50 RCW.
2480	March 18, 2003	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective March 24, 2003, and Rescinding Resolution No. 2456 and all Other Resolutions in Conflict Therewith. <i>(Rescinded by Res. No. 2497)</i>
2481	March 18, 2003	A RESOLUTION Accepting the Resignation of Michael J. Petersen as Treasurer of Public Utility District No. 1 of Cowlitz County, Washington, and Appointing Marilyn J. Miller as Treasurer; Authorizing Check Signatures; and Rescinding Resolution No. 1085 and Amending Resolution No. 2435 and All Other Resolutions in Conflict Therewith.
2482	March 18, 2003	A RESOLUTION Appointing Bruce M. McLean as Deputy Auditor. This Resolution Amends Resolution No. 2434 and Rescinds All Other Resolutions in Conflict Therewith. (This removed Marilyn Miller from Deputy Auditor and appoints Bruce McLean as Deputy Auditor, amends Res. No. 2434.)
2483	March 18, 2003	A RESOLUTION Rescinding Resolution No. 2449 Adopted July 31, 2001 by Adjusting the Salary of the General Manager enumerated therein. <i>(Rescinded by Res. No. 2498)</i>
2484	April 29, 2003	A RESOLUTION Authorizing Advertisement for Bids for Providing Fleet Maintenance and Repair Services in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P. O. Box 3007, Longview, Washington 98632.
2485	May 6, 2003	A RESOLUTION Authorizing Advertisement for Bids for Replacing the District's AS/400 Computer in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P. O. Box 3007, Longview, Washington 98632.

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Number	Date	Subject
2486	June 24, 2003	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P. O. Box 3007, Longview, Washington 98632 (<i>One manlift model, standard cab, 26,500 GVW truck with 40-foot aerial manlift and service body</i>)
2487	August 26, 2003	A RESOLUTION Authorizing the Preparation and Filing of an ^A Application for New License for Major Project Existing - Dam for the Swift No. 2 Hydroelectric Project P-2213. [@]
2488	September 16, 2003	A RESOLUTION Authorizing the Acquisition of Energy from Energy Northwest's Nine Canyon Wind Project and Execution of Contracts for Same.
2489	September 16, 2003	A RESOLUTION Declaring an Emergency to replace 4,640 feet of Cowlitz County PUD Underground Three-Phase Primary cable Without Securing Quotations. (<i>Along the 100-400 Blocks of Yale Bridge Road, Ariel, Washington</i>)
2490	October 14, 2003	A RESOLUTION Relating to Rates for Electric Service, and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2450 as Amended by Resolutions Nos. 2458 and 2459. <i>(Amended by Res. No. 2502)</i> <i>(Amended by Res. No. 2515)</i> <i>(Rescinded by Res. No. 2517)</i>
2491	November 4, 2003	A RESOLUTION for the Adoption of Amended Guidelines for Implementation of the Amended State Environmental Policy Act (RCW 43.21C); Rescinding Resolution No. 2123 adopted September 26, 1984; and Rescinding any other Resolutions or Parts of Resolutions in Conflict Herewith.
2492	November 18, 2003	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Equipment and Materials for Repair of the Major Mechanical and Electrical Systems in the Swift No. 2 Powerhouse, as Detailed in the District's Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632. (<i>1-06-04 Bid opening date of 1-06-04 extended until 2-24-04 by Motion - JJN</i>)
2493	November 25, 2003	A RESOLUTION Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan

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Number	Date	Subject
		for Employees of Cowlitz County PUD Effective December 1, 1984 <i>(Adding four new investment options and two new online services)</i> .
2494	December 9, 2003	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, establishing a line of credit and providing for the issuance and sale of a production system bond anticipation note in the aggregate principal amount of not to exceed \$9,950,000 to evidence the line of credit and providing the form and terms of the note. <i>(Bank of America two-year line of credit - Contract No. SWPC76 - Swift No. 2 Reconstruction Project)</i>
2495	December 16, 2003	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2475. <i>(Rescinded by Res. No. 2524)</i>
2496	December 23, 2003	A RESOLUTION Adopting Budgets for the Calendar year 2004 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington
2497	December 30, 2003	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 2004 and Rescinding Resolution No. 2480 and All Other Resolutions in Conflict Therewith. <i>(Rescinded by Res. No. 2526)</i>
2498	December 30, 2003	A RESOLUTION Rescinding Resolution No. 2483 Adopted March 18, 2003 by Adjusting the Salary of the General Manager enumerated therein.
2499	January 27, 2004	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2462.
2500	January 27, 2004	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Materials and Equipment for the Excavation and Restoration of the Swift No. 2 Hydroelectric Project Tailrace Channel to its Approximate Originally A Designed Profile @ as Detailed in the District's Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P. O. Box 3007, Longview, Washington 98632. <i>Bid Opening</i>

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Number	Date	Subject
		<i>date of 2-17-04 extended until 2-24-04 by motion on 2-10-04 - JJN</i>
2501	February 24, 2004	A RESOLUTION Authorizing Advertisement for Bids for Substation Power Transformers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2502	March 16, 2004	A RESOLUTION Relating to Rates for Electric Service, Setting Forth Schedules of Rates and Charges by Classification of Service, and Amending Resolution No. 2490. (Rescinded by Res. No. 2515)
2503	March 30, 2004	A RESOLUTION Amending Resolution No. 1660 Related to Designation of Authority to Execute Certain Agreements on Behalf of the District. <i>(Senior Engineer, in the absence of the General Manager/Director of Engineering, execute permits as required for Swift No. 2 Project Reconstruction or when permit timing requires immediate action.)</i>
2504	April 6, 2004	A RESOLUTION Authorizing Advertisement for Bids for Woodbrook Area Water Main and Underground Electric Facilities Replacement Project in accordance with specifications on file and available at the office of the District's Purchasing Manager, located at 961 12th Avenue, P.O. Box 3007, Longview, Washington 98632. 4-16-04 Clerk's Note: Resolution No. 2504 withdrawn by motion of the Commission as set forth on Page 316 of Volume No. 49 of the Commission's Record of Proceedings.
2505	May 4, 2004	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Materials and Equipment Required for Reconstruction of the District's Swift No. 2 Hydroelectric Project Switchyard in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632. <i>(Specification F&I-3)</i>
2506	May 11, 2004	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Materials and Equipment Required for the Repair and Reconstruction of the District's Swift No. 2 Hydroelectric Project Power Canal as Detailed in the District's Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632. <i>(Specification F&I-5 Canal and Forebay Construction)</i>

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Number	Date	Subject
2507	May 11, 2004	A RESOLUTION Authorizing Advertisement for Bids for Woodbrook Area Water Main and Underground Electric Facilities Replacement Project in accordance with specifications on file and available at the office of the District's Purchasing Manager, located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632. (<i>Rollingwood Drive, Kelso</i>)
2508	June 8, 2004	A RESOLUTION Authorizing Advertisement for Bids for Supplying A Vehicle in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P. O. Box 3007, Longview, Washington 98632. (<i>One 2004 model, standard cab, 34,000 GVW truck with 65-foot aerial manlift and service body</i>)
2509	June 15, 2004	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Materials and Equipment Required for Installation of a New Roof at the District's Operations Center Warehouse Building in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2510	July 6, 2004	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington Opposing the Approval of the Proposed Developmental Bylaws for Grid West by the Regional Representatives Group and Adoption of the Developmental Bylaws by the Board of Trustees of Grid West.
2511	July 27, 2004	A RESOLUTION Declaring an Emergency to Replace 250 Feet of Water Main Across McCorkle Creek Without Following Small Works Roster Procedures.
2512	August 3, 2004	A RESOLUTION Naming the General Manager as the District's Designated Agent in all Matters Pertaining to the Federal Emergency Management Agency's Hazard Mitigation Grant Program.
2513	August 10, 2004	A RESOLUTION Authorizing Advertisement for Bids for Furnishing Labor, Materials and Equipment Required for the Construction of the Surge Arresting Structure at the District's Swift No. 2 Hydroelectric Project Power Canal as Detailed in the District's Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632. (<i>Specification F&I-8</i>)

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Number	Date	Subject
2514	September 14, 2004	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance and sale of Production System Revenue Bonds in the principal amount of \$42,180,000 to finance improvements to the District's Hydroelectric Production System and to repay a line of credit and providing the form, terms and covenants for the bonds. <i>(Prepared by Preston Gates & Ellis LLP, Seattle; Contract No. UC1297)</i>
2515	September 28, 2004	A RESOLUTION Relating to Electric Rates, Setting Forth Schedules of Rates and Charges by Classification of Service, Amending Resolution No. 2490 and Rescinding Resolution No. 2502.
2516	September 28, 2004	A RESOLUTION Declaring an Emergency and other Circumstances and Waiving the Competitive Bidding Requirements for Construction of a Surge Arresting Structure (F&I-8) in Conjunction with the Repair and Reconstruction of the Power Canal at the District's Swift No. 2 Hydroelectric Project.
2517	October 12, 2004	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2490 as Amended by Resolution No. 2515. (Amended by Res. No. 2518) (Rescinded by Res. No. 2547)
2518	October 12, 2004	A RESOLUTION Establishing Schedules of Rates and Charges for Qualified Low-Income Senior Citizen Residential Customers and Amending Resolution No. 2517.
2519	October 5, 2004	A RESOLUTION Authorizing Advertisement for Bids for Supplying Labor, Materials and Equipment Required for Installation of a New SCADA System at the District's Swift No. 2 Hydroelectric Project in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2520	November 2, 2004	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing Energy Northwest to Refund a Portion of the Energy Northwest Wind Project Revenue Bonds, Series 2001.
2521	November 23, 2004	A RESOLUTION Authorizing the Execution and Filing of the <i>Δ</i> Settlement Agreement Concerning the Relicensing of the Lewis River Hydroelectric Projects FERC Project Nos. 935,

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Number	Date	Subject
		<i>2071, 2111, 2213 Cowlitz, Clark and Skamania Counties, Washington</i> Pursuant to the Federal Energy Regulatory Commission Rule 602, 18 C.F.R. _ 385.602.
2522	November 16, 2004	A RESOLUTION Declaring an Emergency to Replace 4,550 Feet of Cowlitz PUD Underground Single-Phase and Three-Phase Primary Cables Without Securing Quotations.
2523	November 23, 2004	A RESOLUTION Appointing Brian L. Skeahan to the Position of General Manager of the District and Rescinding Resolution No. 2401 and Other Resolutions and/or Parts of Resolutions in Conflict with this Resolution, all to be effective as of January 1, 2005. <i>Amended by Res. No. 2543</i> <i>Rescinded by Resolution No. 2669</i>
2524	November 30, 2004	A RESOLUTION Amending Resolution No. 2242 Relating to Travel by Commissioners, Officers and Employees of the District; and, Rescinding Resolution No. 2495.
2525	December 14, 2004	A RESOLUTION Adopting Budgets for the Calendar Year 2005 for the Electric Distribution System, Water System, and Swift No. 2 Hydroelectric Production System of Public Utility District No. 1 of Cowlitz County, Washington.
2526	December 14, 2004	A RESOLUTION Amending Resolution No. 1974 by Establishing a Revised Attachment No. 1 to Exhibit A of Positions and Ranges for Salary Grades, and Establishing a General Wage Increase for Administrative and Staff Personnel, effective January 1, 2005 and Rescinding Resolution No. 2497 and All Other Resolutions in Conflict Therewith.
2527	December 28, 2004	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vegetation Management in Accordance with Specifications on File and Available at the Office of the District' s Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2528	December 28, 2004	A RESOLUTION Authorizing Advertisement for Bids for Supplying Distribution Transformers in Accordance with Specifications on File and Available at the Office of the District' s Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2529	March 15, 2005	A RESOLUTION Authorizing Advertisement for Bids for Furnishing All Labor and Materials Necessary for Plowing in Approximately Ten Miles of 7.2 kV Single-Phase Cable and Approximately Six Miles of 15 kV Three-Phase Cable and

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Number	Date	Subject
		Associated Devices in Cowlitz County, Washington, and as More Specifically Detailed in the Plans and Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632
2530	March 22, 2005	A RESOLUTION Appointing Gerald F. Miller to the Position of General Counsel of the District and Rescinding Resolution No. 1576 and any other Resolutions and/or Parts of Resolutions in Conflict with this Resolution, all to be effective as of April 4, 2005
2531	March 22, 2005	A RESOLUTION Authorizing Advertisement for Bids for Supplying Vehicles in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box No. 3007, Longview, Washington 98632. <i>(One truck with 40 ft. aerial manlift, one truck with 47 ft. digger/derrick and one van body truck)</i>
2532	March 22, 2005	A RESOLUTION Amending Resolution No. 2285 Relating to Rules Governing the Holding of Meetings of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington <i>(Effective 4/01/05 all regular meetings of the Commission are scheduled on the second and fourth Tuesdays at 2:00 p.m.)</i>
2533	April 12, 2005	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Declaring Certain Real Estate Property Surplus to the Needs of the District. <i>(Substation A located 975 Hemlock St.)</i>
2534	April 12, 2005	A RESOLUTION in Memory of GALE R. VAN CUREN, Former Commissioner of Public Utility District No. 1 of Cowlitz County, Washington.
2535	April 12, 2005	A RESOLUTION in Memory of HOWARD B. RICHMAN, Former Commissioner of Public Utility District No. 1 of Cowlitz County, Washington.
2536	April 12, 2005	A RESOLUTION in Memory of ROBERT G. GRAVES, Former Commissioner of Benton County Public Utility District.
2537	May 10, 2005	A RESOLUTION Authorizing Advertisement for Bids for Supplying Five or More 121 kV Substation Circuit Breakers in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.

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Number	Date	Subject
2538	June 14, 2005	A RESOLUTION Authorizing the District to Participate in an Open Market Auction for Approximately 6% of Output from the Priest Rapids Dam in Grant County, Washington.
2539	June 14, 2005	A RESOLUTION Authorizing Advertisement for Bids for Supplying Insulated Electrical Power Cable with Quantities, Sizes and Materials in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2540	August 2, 2005	A RESOLUTION Authorizing Advertisement for Bids for Supplying 200 MW of WTGs for the Proposed White Creek Wind Project in Klickitat county, Washington, USA in Accordance with Specifications on File and Available at the Office of the District's Purchasing Manager, Located at 961 12 th Avenue, P.O. Box 3007, Longview, Washington 98632.
2541	August 17, 2005	A RESOLUTION of the Board of commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing Agreements Related to the Last Mile Electric Cooperative's White Creek Wind Project.
2542	September 13, 2005	A RESOLUTION Appointing a New Deputy Treasurer and Fixing the Amount of his Bond, and Rescinding Resolution No. 2423. <i>(From Trudy Pattison to Bruce McLean)</i>
2543	September 13, 2005	A RESOLUTION Amending Resolution No. 2523 Adopted November 23, 2004 by Adjusting the Salary of the General Manager Enumerated Therein. <i>(Amended by Res. No. 2548 - 3/14/06)</i>
2544	September 27, 2005	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Declaring the District's Intent to Issue Bonds to Reimburse the District for Prior Expenditures.
2545	December 13, 2005	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, amending and restating Resolution No. 2439, originally adopted on December 5, 2000, establishing a line of credit and providing for the issuance and sale of electric distribution system revenue notes in the aggregate principal amount of not to exceed \$10,000,000 to evidence the line of credit; and providing the form and terms of the notes. <i>(Ref: Contract No. UC1197 with Bank of America)</i>
2546	January 24, 2006	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Approving an

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Number	Date	Subject
		Assignment of Phase I Purchaser Share for Nine Canyon Wind Project.
2547	January 31, 2006	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2517.
2548	March 14, 2006	A RESOLUTION Amending Resolution No. 2543 Adopted September 13, 2005 by Adjusting the Salary of the General Manager Enumerated Therein.
2549	March 28, 2006	A RESOLUTION in Honor of JEFFRA NAZE upon her retirement from the Public Utility District No. 1 of Cowlitz County, Washington.
2550	May 9, 2006	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2499.
2551	May 30, 2006	A RESOLUTION Authorizing Submittal of the Community Economic Revitalization Board (CERB) Rural Application for Funding of the Port of Kalama Substation in the Amount of \$1,000,000.
2552	May 30, 2006	A RESOLUTION Declaring Acceptance of Bid and Sale of Surplus Property located at 975 Hemlock Street in Longview.
2553	May 30, 2006	A RESOLUTION Amending Resolution No. 2135 which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1984.
2554	June 27, 2006	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Declaring Certain Real Estate Property of Surplus to the Needs of the District. (Cook Ferry Road and Pacific Way)
2555	August 2, 2006	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing the Issuance of Electric Distribution System Revenue and Refunding Bonds in the Principle Amount of \$61,465,000 to Finance Improvements to the District's Electric Distribution System and to repay a Line of Credit; Providing the Terms of the Bonds; and Approving the Sale of the Bonds.
2556	August 2, 2006	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing the Issuance and Sale of Production System Revenue Bonds in the Principal Amount

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Number	Date	Subject
		of \$27,540,000 to Finance Improvements to the District's Hydroelectric Production System; Declaring the White Creek Wind Project to be a resource Obligation of the District; and Providing the Form, Terms and Covenants for the Bonds.
2557	August 2, 2006	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County authorizing a payment agreement with a forward rate lock; delegating the authority to approve the specific terms of the payment agreement; and authorizing the issuance in 2007 of production system bonds in connection with the payment agreement.
2558		Voided - See Resolution No. 2573
2559	August 8, 2006	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, approving the District's participation in the Flexible PF Rate Program offered by the Bonneville Power Administration and accepting a proposal from Bank of America to provide a letter of credit that Bonneville requires to secure the District's obligations under the Rate Program.
2560	August 14, 2006	A RESOLUTION of the Board of Commissioners of Public Utility District No.1 of Cowlitz County, Washington, establishing a line of credit and providing for the issuance and sale of a taxable production system revenue bond anticipation note of the District to provide financing to White Creek Project LLC to pay costs associated with the White Creek Wind Project in the aggregate principle amount of not to exceed \$78,000,000; and providing the form and terms of the note.
2561	August 22, 2006	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, opposing Initiative 937, "The Energy Independence Act"
2562	August 22, 2006	A RESOLUTION Declaring an Emergency and Authorizing the General Manager to Order Work to be Performed Including the Procurement and Placement of Rock on the South Canal Slope Embankment of Swift No. 2 Hydroelectric Project Reconstruction.
2563	September 26, 2006	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement Between the International Brotherhood of Electrical Workers, Local Union No. 77, and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the District's General Manager to Sign the Same; Adopting the Schedule of Wages Set Forth Therein and Rescinding all Resolutions and/or Parts of Resolutions in

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Number	Date	Subject
		Conflict Therewith; and, Approving the Public Notice for Excess Compensation as Required by Chapter 41.50 RCW.
2564	September 26, 2006	A RESOLUTION Appointing a New Deputy Treasurer and Fixing the Amount of his Bond, and Rescinding Resolution No. 2542. (Replacing Bruce McLean with Thom Bazler)
2565	October 10, 2006	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington Declaring Acceptance of Highest Bid and Sale of Surplus Property.
2566	October 24, 2006	A RESOLUTION Providing a Plan for Banked Personal Leave for Eligible Employees of Public Utility District No. 1 of Cowlitz County, Washington, and the Creation of a Special Fund for the Payment Thereof, and Rescinded Resolutions Nos. 1498, 1662 and 1715.
2567	October 24, 2006	A RESOLUTION Establishing the Personal Leave Plan for Full-Time Staff and Administrative Personnel Combining Vacation and Sick Leave into a Single Integrated Plan. This Resolution Rescinds All Other Resolutions in Conflict Therewith.
2568	October 24, 2006	A RESOLUTION Establishing a Short-Term Disability Program for Full-Time Staff and Administrative Personnel. This Resolution Rescinds All Other Resolutions in Conflict Therewith.
2569	October 24, 2006	A RESOLUTION Establishing Holidays for Full-Time Staff and Administrative Personnel. This Resolution Rescinds All Other Resolutions in Conflict Therewith.
2570	November 28, 2006	A RESOLUTION of the Commission of Public Utility District No.1 of Cowlitz County, Washington, in Support of the Current Zoning Designation at the Mint Farm Industrial Park as Heavy Industry.
2571	December 27, 2006	A RESOLUTION In Honor of COMMISSIONER JOHN SEARING upon him leaving from the Public Utility District No. 1 of Cowlitz County, Washington.
2572	February 27, 2007	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution 2550.
2573	December 27, 2006	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, for the Purchase of Energy from the White Creek Project and for Approval to Execute and Deliver Related Agreements for an Option to Purchase the White

RESOLUTION INDEX

Number	Date	Subject
		Creek Project, Transmission Service, and Certain Other Agreements Related to the Project .
2574	February 27, 2007	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington Declaring the Surplus and Disposition of Land Originally Acquired for Public Utility Purposes.
2575	March 27, 2007	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing Further Implementation with Beacon Hill Sewer District of the Potential Water System Ownership Transfer.
2576	April 24, 2007	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County amending and restating Resolution No. 2557; authorizing one or more payment agreements with a forward rate lock; delegating the authority to approve the specific terms of the payment agreement; and authorizing the issuance in 2007 of Production System Bonds in one or more series in connection with the payment agreements.
2577	April 24, 2007	A RESOLUTION Amending the Public Utility District No.1 of Cowlitz County, Washington, General Terms and Conditions Applicable to Water Service – Exhibits 1 and 2 – as Adopted by Resolution No. 2389.
2578	April 24, 2007	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Authorizing Submittal of an Application to the Public Works Trust Fund Board for Funding Costs of Constructing a New Water Treatment Plant in the Mint Farm Industrial Area.
2579	April 24, 2007	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County authorizing one or more payment agreements with a forward rate lock; delegating the authority to approve the specific terms of the payment agreement; and authorizing the issuance in 2007 of Electric Distribution System Bonds in one or more series in connection with the payment agreements.
2580	May 8, 2007	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the execution of an agreement between Community Economic Revitalization Board and the District for aid in the construction of the Port of Kalama Substation, committing District funds to be paid toward construction of that substation and the repayment of the loan received from the Community Economic Revitalization Board.

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Number	Date	Subject
2581	May 8, 2007	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Supporting Northwest River Partner's "Green Dams, Blue Skies" Campaign Relating to the Northwest's Federal Dams and Hydro system.
2582	May 8, 2007	A RESOLUTION Designating Don McMaster as Acting General Manager of Cowlitz County PUD to Serve in the Absence of the General Manager.
2583	June 12, 2007	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the General Manager to declare a water conservation/curtailment emergency plan where instances of system interruption make it impossible for the District Water Supply System to meet required demands necessary to meet the basic needs of health, sanitation and fire protection.
2584	June 24, 2007	A RESOLUTION setting forth the Commission's determination regarding Time-based Rates and Communication Standards under Sections 111(d)(14) of the Public Utility Regulatory Policies Act, as amended by the Energy Policy Act of 2005.
2585	June 24, 2007	A RESOLUTION setting forth the Commission's determination regarding Net Metering and Interconnection Standards under Sections 111(d)(11) and 111(d)(15) of the Public Utility Regulatory Policies Act, as amended by the Energy Policy Act of 2005.
2586	September 11, 2007	A RESOLUTION Establishing Schedules of Rates and Charges for Qualified Low-Income Disabled Citizen Residential Customers and Amending Resolution No. 2547.
2587	September 11, 2007	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County authorizing the establishment of policies governing the management of power supply price risk; establishing a Wholesale Credit Policy for sales to and/or purchases from counterparties in the wholesale capacity and energy markets; enabling the trading of specified derivative instruments; a Supply Risk Management Committee ("SRMC") composed of specified District senior managers, which is given responsibility for that management; specifying certain roles, responsibilities for managing the market risk arising from participation in the wholesale energy markets; and directing the establishment of processes required to guarantee separation of initiation and accounting functions regarding the supply of power for the District.
2588	September 25, 2007	A RESOLUTION of Public Utility District No.1 of Cowlitz County, Washington, providing for the approval and the authorization to distribute the preliminary Official Statement in connection with the issuance and sale of Electric Distribution System Revenue Bonds in

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Number	Date	Subject
		one or more series in an aggregate principal amount not to exceed \$70,000,000 to finance improvements to the District's electric distribution system; delegating to the authorized representatives the authority to approve and authorize the distribution of the preliminary Official Statement for the bonds; and related matters.
2589	October 9, 2007	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance of Electric Distribution System Revenue Bonds in one of more series in an aggregate principal amount not to exceed \$70,000,000 to finance improvements to the District's Electric Distribution System; approving the sale of the bonds; designating authorized representatives and delegating authority; and related matters.
2590	November 13, 2007	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, for approval to execute and deliver amendments to agreements related to the purchase energy from the Project (as defined below) and an option to purchase the Project, and certain other agreements related to the Project.
2591	November 13, 2007	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2572.
2592	November 13, 2007	A RESOLUTION Providing for a Plan and System for Funding the Construction of Certain Water System Capital Improvements; Authorizing and Directing a Loan by Made from the Electric Distribution System to the Water System; and Providing for Repayment Thereof and Fixing the Term and the Rate of Interest.
2593	November 13, 2007	A RESOLUTION Providing for a Plan and System for Funding the prepayment of power from the White Creek Wind Project; Authorizing and Directing a Loan be Made from the Electric Distribution System to the White Creek Wind Project; and Providing for Repayment Thereof and Fixing the Term and the Rate of Interest.
2594	November 13, 2007	A RESOLUTION Providing for a Plan and System for Funding the prepayment of power from the White Creek Wind Project; Authorizing and Directing a Loan be Made from the Swift No. 2 Project to the White Creek Wind Project; and Providing for Repayment Thereof and Fixing the Term and the Rate of Interest.
2595	November 27, 2007	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the execution of Agreements related to the preservation of Phase III Assets and further development of Phase III of the White Creek Project.
2596	December 11, 2007	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Accepting a Proposal From Bank of America, N.A. to

RESOLUTION INDEX

Number	Date	Subject
		Provide a Letter of Credit in Connection with the Obligations of the District Under its Transmission Service Agreement with Public Utility District No. 1 of Klickitat County, Washington and Authorizing and Approving the Execution and Delivery of a Reimbursement Agreement in Connection Therewith; Designating Authorized Representatives and Delegating Authority; and Related Matters.
2597	December 11, 2007	A RESOLUTION Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December, 1984.
2598	January 8, 2008	A RESOLUTION Amending Resolution No. 2548 Adopted March 14, 2006 by Adjusting the Salary of the General Manager Enumerated Therein.
2599	January 22, 2008	A RESOLUTION Amending the Public Utility District No. 1 of Cowlitz County, Washington, General Terms and Conditions Applicable to Water Service – Exhibit 2 – as Adopted by Resolution No. 2330 and Amended by Resolution No. 2577.
2600	January 22, 2008	A RESOLUTION Updating the Names, Titles and Terms of Office and Authorizing Signatures of Officers and Management Staff of Utility District No. 1 of Cowlitz County, Washington for The Bank of New York, the District's Registrar and Paying Agent.
2601	February 12, 2008	A RESOLUTION Amending Resolution No. 2548 Adopted March 14, 2006 by Adjusting the Salary of the General Manager Enumerated Therein.
2602	May 27, 2008	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Establishing Finding of Special Market Conditions for the Procurement of Wind Turbine Generators for the Harvest Wind Project, Waiving Competitive Bidding Requirements and Authorizing Direct Negotiation with Turbine Manufacturers.
2603	June 12, 2008	A RESOLUTION Amending Resolution No. 2404 Adopted December 22, 1998 Relating to Compensation of Public Utility District Commissioners as Set Forth in RCW 54.12.080, amended effective June 12, 2008, and Amending Resolutions in Conflict Therewith. (Commissioners compensation)
2604	August 26, 2008	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing the Execution of Agreements Related to the Preservation and Development of the Harvest Wind Project
2605	August 26, 2008	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Authorizing Good Faith Estimate for Post 2011-BPA Slice Purchase.

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Number	Date	Subject
2606	October 14, 2008	A RESOLUTION appointing Paul Brachvogel to the Position of General Counsel of the District and Rescinding resolution No. 2530 and any other resolutions and/or Part of Resolutions in Conflict with this resolution, all to be effective as of October 25, 2008.
2607	November 10, 2008	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Declaring Certain Structure Surplus to the Needs of the District.
2608	November 10, 2008	A RESOLUTION Rescinding Rate Schedule 28, Supplement for Renewable Resource Energy.
2609	November 25, 2008	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington Authorizing the Execution of a Slice/Block Power Sales Agreement with the Bonneville Power Administration.
2610	November 25, 2008	A RESOLUTION Determining that the Slice/Block (“BPA Contract”) between Public Utility District No. 1 of Cowlitz County, Washington (the District) and Bonneville Power Administration (“BPA”) Complies with Greenhouse Gas Emission Performance Standard Established Under RCW 80.80.040.
2611	December 9, 2008	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington (the District), Beginning Consideration of Standards in the Energy Independence and Security Act of 2007.
2612	January 13, 2009	A RESOLUTION Relating to Rates for Water Service, and Setting Forth Schedules of Rates and Rescinding Resolution No. 2591.
2613	January 27, 2009	A RESOLUTION deferring White Creek Wind Project net margins from date of commercial operation, 2008 net Residential Exchange Program settlement proceeds from the Bonneville Power Administration and establishing a Rate Stabilization Fund.
2614	February 10, 2009	A RESOLUTION authorizing the representation of Commissioners Members Ketcham and Piper. (related to Commissioners recall)
2615	March 24, 2009	A RESOLUTION Authorizing and Directing a Loan be Made from the Swift No. 2 System to the Electric Distribution System for developing the Harvest Wind Project; and Providing for Repayment Thereof and Fixing the Term and rate of Interest. (Amended by Res. 2633)
2616	April 14, 2009	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington authorizing a reduction in compensation for top administrative personnel.
2617	April 28, 2009	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Establishing Finding of Special Market Conditions and

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Number	Date	Subject
		the Existence of a Single Source of Supply, Waiving Competitive Bidding Requirements and Authorizing Direct Negotiation with Operation & Maintenance Contractors.
2618	May 12, 2009	A RESOLUTION Authorizing District Funds to be invested in the Local Government Investment Pool.
2619	June 9, 2009	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, establishing a taxable non-revolving junior lien credit facility of the electric production system and providing for the issuance and sale of short-term taxable revenue note in the aggregate principal amount of not to exceed \$60,000,000 to evidence the taxable non-revolving junior lien credit facility; providing the form and terms of the taxable non-revolving junior lien credit facility and short-term taxable revenue note; declaring intent to reimburse expenditures; delegating authority; and authorizing related matters.
2620	June 23, 2009	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, amending and restating Resolution No. 2619 in its entirety, creating a system and plan of financing and refinancing the acquisition and construction of and certain additions, betterments and improvements to the electric production system, establishing a taxable non-revolving junior lien credit of short-term taxable revenue note in the aggregate principal amount of not to exceed \$60,000,000 to evidence the taxable non-revolving junior lien credit facility; providing the form and terms of the taxable non-revolving junior lien credit facility and short-term taxable revenue note; declaring intent to reimburse expenditures; delegating authority; and authorizing related matters.
2621	June 23, 2009	A RESOLUTION setting forth the Commission's determination regarding 2007 Standards under the Public Utility Regulatory Practices Act (PURPA), Section 111(d) et. seq., as amended by the Energy Independence and Security Act of 2007.
2622	July 14, 2009	A RESOLUTION Approving the Terms of the Collective Bargaining Agreement Between the International Brotherhood of Electrical Workers, Local Union No. 77, and Public Utility District No. 1 of Cowlitz County, Washington; Authorizing the district's General Manager to Sign the Same; Adopting the Contract Changes Set Forth Therein and rescinding all resolutions and/or parts of Resolutions in Conflict Therewith; and, Approving the Public Notice for Excess Compensation as required by Chapter 41.50 RCW.
2623	July 28, 2009	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, accepting a proposal from Bank of America, N.A. to extend an existing Letter of Credit Facility in connection with the obligations of the District under its Transmission Service Agreement

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Number	Date	Subject
		with Public Utility District No. 1 of Klickitat County, Washington and authorizing and approving the execution and delivery of a first amendment to the reimbursement Agreement in connection therewith; designating Authorized Officers and delegating authority; and authorizing related matters.
2624	August 25, 2009	A RESOLUTION Accepting the Reassignment of Marilyn J. Miller as Treasurer of Public Utility District No. 1 of Cowlitz County, Washington, and Appointing Patrick J. Lloyd as Interim Treasurer; Authorizing Check Signatures; and Rescinding Resolution No. 2481 and All Other resolutions in Conflict Therewith.
2625	August 25, 2009	A RESOLUTION Appointing an Interim Deputy Treasurer and Fixing the Amount of the Bond, and Rescinding Resolution No. 2564. (Appointing Jennifer Sherrell as Interim Deputy)
2626	October 27, 2009	A RESOLUTION approving District membership in The Energy Authority, Inc.; adopting findings in connection therewith; approving the negotiation, execution and delivery of related documents and agreements; designating Authorized Officers and delegating authority; and authorizing certain related matters. Resolution No. 2626 was rescinded at the 6/26/18 Board Meeting.
2627	September 29, 2009	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2547.
2628	November 10, 2009	A RESOLUTION authorizing the adoption of the District's Ten-Year Conservation Plan 2010 – 2019 as required for compliance with the Energy Independence Act, Initiative 937.
2629	February 9, 2010	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance of electric distribution system revenue bonds in one or more series in an aggregate principal amount not to exceed \$80,000,000 to finance or refinance improvements to the District's Electric Distribution System; providing the terms of the bonds; approving the sale of the bonds; designating authorized representatives and delegating authority; and related matters.
2630	June 8, 2010	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, Adopting Tax-Exempt Bond and Build America Bond Post Issuance Compliance Guidelines and Policies to Preserve the Exclusion of Interest on Tax-Exempt Bonds from Gross Income for Federal Income Tax Purposes and to Preserve Entitlement to Receive Payments from the United States Department of Treasury with Respect to Interest on Bonds Issued as Build America bonds; and Related Matters.

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Number	Date	Subject
2631	June 8, 2010	A RESOLUTION of the Board of Commissioners for the Public Utility District No. 1 of Cowlitz County, Washington adopting The Employee Handbook for Public Utility District No. 1 of Cowlitz County.
2632	July 27, 2010	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Declaring an Emergency Situation with Regard to a Pump Station and Hydropneumatic Tank Failure at Williams Finney Pump Station.
2633	November 9, 2010	A RESOLUTION Amending Resolution No. 2615 and Revising the Rate of Interest and Term of Loan from the Swift No. 2 System that was used by the Electric Distribution System to Develop the Harvest Wind Project.
2634	November 24, 2010	A RESOLUTION Appointing Royce Hagelstein to the Position of Deputy Auditor and Deputy Treasurer of the District and Rescinding Resolution Nos. 2482 and 2625 and Any Other Resolutions in Conflict Therewith.
2635	December 14, 2010	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2627.
2636	December 28, 2010	A RESOLUTION Authorizing the Transfer of the Water System to the Beacon Hill Sewer District and Approving the Water System Transfer Agreement and Related Matters.
2637	“ “ “	A RESOLUTION Amending Resolution No. 2135, as Amended, Which Established a Tax Deferred Savings Plan for Employees of Cowlitz County PUD Effective December 1, 1084.
2638	February 22, 2011	A RESOLUTION of the Board of Commissioners of Public utility District No. 1 of Cowlitz County, Washington, Approving two separate Derivative Agreements with EDF Trading North America Company, LLC, and Iberdrola Renewables, Inc.
2639	“ “ “	A RESOLUTION in Honor of John Searing, Former Commissioner of Public utility District No. 1 of Cowlitz County, Washington.
2640	April 12, 2011	A RESOLUTION of the Board of Commissioners for authorizing execution of the Settlement Agreement disposing of Docket Nos. 08-74725, 08-74811, 08-74900, 08-75008, 08-75091, 08-75098, 08-75099, 08-75112, 08-75113, 08-75130, 08-75132, 08-75133, 08-75161, 08-75165 (Consolidated) USCA-Ninth Circuit) (collectively, the “Current Litigation” and Docket Nos. 09-73288, 09-73289, 09-73317, 09-73322, 09-73326 (Consolidated) USCA-Ninth Circuit) collectively, together with any challenges in the U.S. Court of Appeals for the Ninth Circuit to BPA’s WP-10 rates, the “Related Litigation”.

RESOLUTION INDEX

Number	Date	Subject
2641	April 26, 2011	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with J.P. Morgan Ventures Energy Corporation.
2642	May 10, 2011	A RESOLUTION Accepting the Resignation of Patrick J. Lloyd as Auditor of Public Utility District No. 1 of Cowlitz County, Washington; Appointing Royce Hagelstein as Auditor. This Resolution Rescinds Resolutions Nos. 2434 and 2634 and All Other Resolutions in Conflict Therewith.
2643	“ “ “	A RESOLUTION Accepting the Resignation of Patrick J. Lloyd as Interim Treasurer of Public Utility District No. 1 of Cowlitz County, Washington, and Appointing Cheryl Krueger as Treasurer, and Royce Hagelstein remaining as Deputy Treasurer; Authorizing Check Signatures; and Rescinding Resolution No. 2624 and All Other Resolutions in Conflict Therewith.
2644	July 26, 2011	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, authorizes the withdrawal of \$3,500,000 from the Rate Stabilization Fund and directs staff to add this amount to 2010 revenues so the District complies with bond covenants for the year ended December 31, 2010.
2645	“ “ “	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, allowing recreational use of certain real property.
2646	“ “ “	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington authorizing District staff to temporarily waive utility bill collection for those customers receiving Social Security payments in the event the Federal Government fails to honor its payment obligations under the Social Security Act, Title 42 of the U.S.C., and attendant suspension of payment to the Federal Government.
2647	August 23, 2011	A RESOLUTION Appointing Bruce McLean to the Position of Deputy Auditor of the District and Rescinding Any Other Resolutions in Conflict Therewith.
2648	Sept. 13, 2011	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with NextEra Energy Power Marketing, LLC
2649	Sept. 27, 2011	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Adopting Rate Schedules 25, 62 and Exhibit D of Contracts and Rescinding Resolution No. 2635 in Part. Resolution No. 2649 was rescinded on 12/8/15.
2650	“ “ “	A RESOLUTION Rescinding Resolution No. 2644 and Authorizing

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Number	Date	Subject
		the Deposit of \$3,500,000 into the Rate Stabilization Fund.
2651	October 11, 2011	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Rescinding Resolution No. 2635. (Rate increase effective Nov. 1, 2011 minus DDR & SDR rates will be effective 4/01/12) (Repealed by Resolution No. 2676 on 8/27/13)
2652	" " "	A RESOLUTION Adopting a public Records Act policy and Finding that Maintaining an Index of Public Records would be Unduly Burdensome.
2653	December 13, 2011	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.
2654	" " "	A RESOLUTION of the Board of Commissioners rescinding Resolution No. 2392, establishing its Commissioner District boundaries, and authorizing the Cowlitz County Auditor to reference said boundaries for official use.
2655	February 14, 2012	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with Macquarie Energy LLC.
2656	February 14, 2012	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, approving the conveyance of the 115 kV line between BPA;s Longview Substation and the District's Washington Way Substation, and authorizing the General manager to execute Agreements with Bonneville Power Administration (BPA) related thereto.
2657	March 27, 2012	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Adopting the Reliability Compliance Program as the Policy of the District to be Implemented in accordance with the Terms Set Forth Herein. (Policy No. OP-6). Replaced with Resolution No. 2657 on 3/14/17.
2658	March 27, 2012	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2659	May 22, 2012	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington authorizes an addition of \$2,000,000 to the Rate Stabilization Fund and directs staff to reduce this amount from the 2011 revenues while maintaining compliance with bond covenants.

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Number	Date	Subject
2660	September 25, 2012	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with Citigroup Energy Inc.
2661	November 13, 2012	A RESOLUTION of Public Utility District No. 1 of Cowlitz County authorizing and directing that a \$12,000,000 loan made from the Swift No. 2 System to the Electric Distribution System for developing the Harvest Wind Project is forgiven.
2662	“ “ “	A RESOLUTION of Public Utility District No. 1 of Cowlitz County Board of Commissioners authorizing a committee of employees to administer the 401k Plan and superseding prior Resolutions to the extent inconsistent herewith.
2663	March 26, 2013	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Authorizing and Increase to the Salaries of Non-Represented Personnel. <i>(Suspends HR-3 Policy until further action of the Board)</i>
2664	March 12, 2013	A RESOLUTION Adjusting the Salary of the Interim General Manager. <i>(Don McMaster)</i>
2665	April 23, 2013	A RESOLUTION of Public Utility District No. 1 of Cowlitz County Board of Commissioners providing for the acquisition by condemnation of land and other property rights for municipal purposes including, but not limited enhancement and reliability of the distribution of electricity.
2666	April 9, 2013	A RESOLUTION of Public Utility District No. 1 of Cowlitz County Authorizing the Creation of a Citizen’s Rates Advisory Committee(ERAC) and Setting forth the Purpose of Said Committee.
2667	“ “ “	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2668	April 23, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with Morgan Stanley Capital Group Inc.
2669	“ “ “	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, appointing Donald R. McMaster to the Position of General Manager and Rescinding Resolution No. 2523 and all other prior inconsistent action taken by the Board of Commissioners. (Introduced at the Commission Meeting only. No action or discussion was taken. Scheduled for Commission Meeting of May 14, 2013)

RESOLUTION INDEX

Number	Date	Subject
2669	May 14, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, appointing Donald R. McMaster to the Position of General Manager and Rescinding Resolution No. 2523 and all other prior inconsistent action taken by the Board of Commissioners.
2670	May 14, 2013	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, authorizes an addition of \$9,000,000 to the Rate Stabilization Fund and directs staff to add this amount to the 2012 power costs while maintaining compliance with bond covenants.
2671	May 14, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, expressing unequivocal support for Class 2 Members during WECC bifurcation process.
2672	May 14, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Establishing Finding of Special Market Conditions and the Existence of an Emergency, Waiving Competitive Bidding Requirements and Authorizing Direct Negotiations.
2673	May 14, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Designating Gary Huhta as Acting General Manager to Serve in the Absence or Temporary Disability of the General Manager.
2674	July 9, 2013	A RESOLUTION of the Board of Commissioners joining the filing of further Complaints to the Public Disclosure Commission repudiating the alleged conduct of the former General Manager.
2675	July 23, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing surplus and demolition of a house located at 241 John Street, Kelso, Washington, a parcel of property purchased for the rebuild of the John Street Substation.
2676	August 27, 2013	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and, Repealing Resolution No. 2651. (Introduced at Public Rate Hearing of August 14, 2013. No action was taken. Approved at August 27, 2013 Regular Meeting of the Commissioners). Resolution No. 2676 was repealed at the 8/12/14 PUD Board Meeting and Resolution No. 2694 was approved.
2677	September 10, 2013	A RESOLUTION waiving public bidding requirements and authorizing

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Number	Date	Subject
		the execution of commercial arrangements necessary for certain remedial construction at the Swift No. 2 Hydroelectric Project.
2678	September 24, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, (“Board”), censuring sitting Commissioner Edward “Ned” Piper for unethical conduct and violations of the Code of Ethics for Municipal Officers (RCW 42.23.70), the Board’s Governance Policy, the Local Government Whistleblower Protection Act (RCW 42.41.040) and District Employee Rules forbidding retaliation against another employee. (Tabled until October 8, 2013 Board meeting)
2678	October 8, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, (“Board”), censuring sitting Commissioner Edward “Ned” Piper for unethical conduct and violations of the Code of Ethics for Municipal Officers (RCW 42.23.70), the Board’s Governance Policy, the Local Government Whistleblower Protection Act (RCW 42.41.040) and District Employee Rules forbidding retaliation against another employee.
2679	October 8, 2013	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, approving its membership on TEA Solutions, Inc., and authorizing the execution of certain documents in connection therewith.
2680	October 22, 2013	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington adopting the District Hazard Mitigation Plan, as this jurisdiction’s Multi-Hazard Mitigation Plan, and the District resolves to execute the actions in the Plan.
2681	October 22, 2013	INTRODUCTION OF RESOLUTION NO. 2681 - TO BE VOTED ON AT THE NOVEMBER 12, 2013 BOARD MEETING Introduction A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington adopting the Employment Agreement with Donald McMaster was introduced at this meeting. A vote will be requested at the November 12, 2013 Board meeting.
2681	November 12, 2013	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington adopting the Employment Agreement with Donald McMaster.
2682	November 12, 2013	A RESOLUTION for approval of International Swaps and Derivatives Association (ISDA) Agreement with Cargill.
2683	December 10, 2013	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.

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Number	Date	Subject
2684	December 10, 2013	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing Energy Northwest to refund a portion of the Energy Northwest Wind Project Revenue Refunding Bonds, Series 2005.
2685	December 17, 2013	A RESOLUTION of the Board of Commissioners Authorizing the Execution of a Long-Term Service Agreement with Portland General Electric for Intertie Transmission.
2686	January 28, 2014	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington directing staff to increase the salary of Donald R. McMaster.
2687	March 11, 2014	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington amending policy HR-3 establishing a policy for payment of wages to the General Manager and other non-represented staff. Tabled to 3/25/14 Board Meeting.
2687	March 25, 2014	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington amending policy HR-3 establishing a policy for payment of wages to the General Manager and other non-represented staff.
2688	April 22, 2014	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington authorizes an addition of \$6,000,000 to the Rate Stabilization Fund and directs staff to add this amount to the 2013 power costs while maintaining compliance with bond covenants. In addition, the Board authorizes establishing a regulatory asset for all unamortized debt issuance costs.
2689	April 22, 2014	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2690	May 13, 2014	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington regarding authorizing investment of District monies in the local government investment pool.
2691	May 13, 2014	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington regarding bond refunding.
2692	May 13, 2014	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington regarding Cowlitz Resource Obligation Resolution.

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Number	Date	Subject
2693	June 24, 2014	A RESOLUTION of the Board of Commissioners adopting the modified terms, as presented on this date, of Customer Service Policy No. CS-2 originally issued on November 8, 2005.
2694	August 12, 2014	A RESOLUTION relating to rates for electric service and setting forth schedules of rates and charges by classification of service; and, repealing resolution No. 2676.
2695	December 9, 2014	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2015. This Resolution was tabled until the January 13, 2015 Board meeting so the newest Commissioner can weigh in on the vote.
2695	January 13, 2015	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2015.
2696	February 10, 2015	A RESOLUTION of the Board of Commissioners amending policy HR-3 concerning payment of wages to the General Manager and other non-represented staff.
2697	February 24, 2015	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with TransAlta Energy Marketing (U.S.) Inc.
2698	April 14, 2015	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Declaring Certain Real Property Surplus to the Needs of the District.
2699	April 14, 2015	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2700A	April 28, 2015	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance of one or more series of electric distribution system revenue and refunding bonds in an aggregate principal amount not to exceed \$115,000,000 to finance and refinance improvements to the District's electric distribution system; providing the terms of the bonds; approving the sale of the bonds, and delegating the authority to approve the final terms of the bonds.

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Number	Date	Subject
2700B	April 28, 2015	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance of one or more series of production system revenue refunding bonds in an aggregate principal amount not to exceed \$30,000,000 to refinance improvements to the District's production system; providing the terms of the bonds, approving the sale of the bonds; and delegating the authority to approve the final terms of the bonds.
2701	April 28, 2015	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington authorizes an addition of \$5,000,000 to the Rate Stabilization Fund and directs staff to add this amount to the 2014 power costs while maintaining compliance with bond covenants.
2702	June 9, 2015	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance of one or more series of electric distribution system revenue refunding bonds in an aggregate principal amount not to exceed \$50,000,000 to refund certain outstanding obligations of the electric distribution system; providing the terms of the bonds; approving the sale of the bonds; and delegating the authority to approve the final terms of the bonds. Repealed on 10/27/15 and replaced with Resolution No. 2706.
2703	July 14, 2015	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the execution of the Project Construction Agreement with PacifiCorp for Merwin Substation Interconnection / OTP Q0092 and Delegating Authority to the General Manager to Sign the Project Construction Agreement.
2704	August 11, 2015	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing surplus and sale of 0.19 acres of vacant land located west of the Old Pacific Highway and north of Kalama River Road, Kalama, Washington.
2705	August 25, 2015	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service; and Repealing Resolution No. 2694.
2706	October 27, 2015	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the issuance of one or more series of

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Number	Date	Subject
		electric distribution system revenue refunding bonds in an aggregate principal amount not to exceed \$50,000,000 to refund certain outstanding obligations of the electric distribution system; providing the terms of the bonds; approving the sale of the bonds; delegating the authority to approve the final terms of the bonds; and repealing Resolution no. 2702.
2707	November 24, 2015	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.
2708	December 8, 2015	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2016.
2709	December 8, 2015	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Adopting Rate Schedule 62 and Rescinding Resolution No. 2649 in Part. <i>Resolution 2709 was rescinded on December 8 2020.</i>
2710	December 22, 2015	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington (the "Board") authorizing the attached Employment Agreement with Steve Kern. <i>This Resolution must be read twice and then approved at the second reading which will take place on January 12, 2016.</i> <i>Resolution No. 2710 was approved at the January 12, 2016 Board meeting.</i>
2711	December 22, 2015	A RESOLUTION of the Board of Commissioner of Public Utility District No. 1 of Cowlitz County, Washington, declaring an emergency situation with regard to damage due to all winter storm, wind, slide, flood and tornado events beginning December 1, 2015 and continuing. <i>Resolution No. 2711 was terminated and replaced with Resolution No. 2712 on January 12, 2016.</i>
2712	January 12, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington terminating the Declaration of Emergency, Resolution No. 2711, signed the 22 nd day of December, 2015.
2713	January 26, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Adopting Rate Schedule for Alternate Electric Service.
2714	February 9, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the District to enter into an Interlocal Agreement

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Number	Date	Subject
		with City of Longview for the replacement of the water main at the District's 20 th and Ocean Beach Substation property.
2715	March 1, 2016	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington (the "District") Opposing Initiative 732, "Carbon Pollution Tax Act."
2716	March 8, 2016	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington (the "District") Adopting the Energy Independence Act Advisory Opinion issued by Washington State Department of Commerce Concerning Electricity Generated by Kapstone Kraft Paper Corp. Facilities.
2717	April 12, 2016	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2718	April 12, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Delegating to the General Manager or his Designee the Authority to Declare Items of District Personal Property to be Surplus or Scrap and to Sell, Convey or Dispose of Such Property in Accordance with District Policy OP-2, Surplus Policy.
2719	June 14, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Delegating to the General Manager or his Designee the Authority to Approve Expenditures to a Certain Level, to Procure Materials, Equipment and Services and to enter into Public Works Contracts in Accordance with District Policy OP-1, Procurement and Purchasing Policy. (Tabled)
2720	July 12, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving a Derivative Agreement with Exelon Generation Company, LLC
2721	August 9, 2016	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.
2722		Resolution number not used at this time.....
2723	August 9, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, waiving the competitive bid requirements for the runner weld repair at the Swift No. 2 Powerhouse.

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Number	Date	Subject
2724	September 13, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing and setting perimeters for General Manager to settle claims brought against the District, its employees, agents, and Board members. Replaced by Resolution No. 2734.
2725	September 13, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the redemption of the district's outstanding electric distribution system revenue and refunding bonds, 2006; and authorizing the execution of certain documents related thereto.
2726	September 13, 2016	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the redemption of the District's outstanding electric distribution system revenue and refunding bonds, 2006; and authorizing the execution of certain documents related thereto.
2727	September 27, 2016	A RESOLUTION of the Board of Commissioners for the Public Utility District No. 1 of Cowlitz County, Washington adopting the Personnel Policies and Procedure Handbook for Public Utility District No. 1 of Cowlitz County.
2728	October 25, 2016	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the District to enter into an Interlocal Agreement with City of Longview for the transfer of the RA Long Park lighting system to City of Longview.
2729	November 22, 2016	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, (the "Board") authorizing an increase to the salary of the General Manager.
2730	December 13, 2016	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2017.
2731	March 14, 2017	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Updating and Replacing the NERC Reliability Compliance Policy OP-6 that was Adopted by the District by Resolution 2657.
2732	April 11, 2017	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act

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Number	Date	Subject
		(Initiative 937).
2733	April 25, 2017	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington authorizes an addition of \$4,000,000 to the Rate Stabilization Fund and directs staff to add this amount to the 2016 power costs while maintaining compliance with bond covenants.
2734	May 9, 2017	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Replacing Resolution 2724, and authorizing and setting perimeters for General Manager to settle claims brought against the District, its employees, agents, and Board members. Replaces Resolution No. 2724.
2735	July 25, 2017	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington amending the Cowlitz PUD Senior Discount Rate Program.
2736	August 22, 2017	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington honoring Leah Byrnes, Service Representative.
2737	September 26, 2017	A RESOLUTION Relating to Rates for Electric Service and Setting Forth Schedules of Rates and Charges by Classification of Service. Resolution No. 2737 was rescinded on December 8, 2020.
2738	December 12, 2017	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.
2739	December 12, 2017	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2018.
2740	December 12, 2017	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, fixing compensation for the General Manager.
2741	April 10, 2018	A RESOLUTION appointing Heather Sorensen as Auditor, and Appointing Stacie Pederson as Deputy Auditor, and rescinding all prior appointments to these offices.

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Number	Date	Subject
2742	April 10, 2018	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2743	May 8, 2018	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington authorizes an addition of \$11,500,000 to the Rate Stabilization Fund and directs staff to add this amount to the 2017 power costs while maintaining compliance with bond covenants.
2744	June 26, 2018	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, approving the transition from Member to Partner in the District's relationship with The Energy Authority, Inc. and rescinding Resolution 2626.
2745	August 28, 2018	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County Declaring an Emergency Situation with Regard to an Internal Leak in a Transformer at the Gardners Corner Substation.
2746	October 9, 2018	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, waiving the competitive bid requirements for the purchase of AMI Meters.
2747	October 23, 2018	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington (the "District") Opposing Initiative 1631, Carbon Emissions Fee Measure.
2748	November 13, 2018	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County Withdrawing the District from Membership in Energy Northwest.
2749	November 27, 2018	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County Adjusting the General Manager's Pay and Benefits.
2750	December 11, 2018	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2019.
2751	December 11, 2018	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, waiving the competitive bid requirements for the purchase of ICON communications equipment.
2752	February 26, 2019	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, waiving the

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Number	Date	Subject
		competitive bid requirements for the purchase of office furniture.
2753	April 9, 2019	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, appointing Gary Huhta as General Manager as of May 25, 2019 and setting his salary.
2754	April 9, 2019	A RESOLUTION of the Public Utility District No. 1 of Cowlitz County, Washington, Determining Compliance with the Requirements of the Washington Energy Independence Act (Initiative 937).
2755	May 14, 2019	A RESOLUTION that the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington authorizes an addition of \$13,000,000 to the Rate Stabilization Fund and directs staff to add this amount to the 2018 power costs while maintaining compliance with bond covenants.
2756	July 9, 2019	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington in Support of the Federal Columbia River Power System and the four Lower Snake River Dams.
2757	August 13, 2019	A RESOLUTION of the Board of Commissioners for Public Utility District No. 1 of Cowlitz County, Washington, authorizing the purchase of real property adjacent to the Baker's Corner Substation.
2758	September 24, 2019	A RESOLUTION Appointing the 401k Committee.
2759	September 24, 2019	A RESOLUTION Revising Rate Schedule 40 for Public Street Lighting Service to include additional rates for LED Streetlights.
2760	October 8, 2019	A RESOLUTION waiving the competitive bid requirements for the purchase of Safety Boom Replacement parts.
2761	October 8, 2019	A RESOLUTION waiving the competitive bid requirements for the Design and Installation of HVAC Equipment.
2762	October 22, 2019	A RESOLUTION providing for the Issuance of Payments Prior to Approval by the Board. (NOTE: Resolution No. 2762 supersedes Resolution No. 1421.)
2763	November 26, 2019	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.

RESOLUTION INDEX

Number	Date	Subject
2764	December 10, 2019	A RESOLUTION setting the meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2020.
2765	December 10, 2019	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County adjusting the General Manager's Pay and Benefits.
2766	January 28, 2020	A RESOLUTION of the Commission of Public Utility District No. 1 of Cowlitz County, Washington, Declaring Certain Real Property Surplus to the Needs of the District and Authorizing the General Manager to Execute all Documents Necessary to Effect the Sale to City of Longview, pursuant to RCW 54.16.180.
2767	February 25, 2020	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Approving an International Swaps and Derivatives Association Agreement (ISDA) with BP Energy Company.
2768	March 14, 2020	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington Authorizing the General Manager to Take Action to Ensure the Health and Safety of Employees and the Public; and Declaring an Emergency Under RCW 39.04.280.
2769	May 12, 2020	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington Authorizing the Use of Electronic Signatures. Rescinded on 6/23/20 and replaced with the Electronic Signatures and Records Policy.
2770	September 22, 2020	A RESOLUTION authorizing the adoption of ten-year conservation resource potential and biennial conservation target as required by RCW 19.285.040 and WAC 194-37-070.
2771	November 24, 2020	A RESOLUTION of Public Utility District No. 1 of Cowlitz County, Washington, authorizing the redemption prior to maturity of a portion of the District's electric distribution system revenue bonds, 2010b (Taxable Build America bonds – direct payment to issuer) and certain matters related thereto.
2772	December 8, 2020	A RESOLUTION setting the regular meeting schedule of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington for the year 2021.
2773	December 8, 2020	A RESOLUTION of the Board of Commissioners Public Utility District No. 1. Of Cowlitz County adjusting the General Manager's Pay.

RESOLUTION INDEX

Number	Date	Subject
2774	December 8, 2020	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Adopting Rate Schedules 10 and 62 and Rescinding Resolutions No. 2709 and 2737 in Part.
2775	December 8, 2020	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, Adopting Pole Attachment Rate.
2776	July 27, 2021	A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Cowlitz County, Washington, authorizing an addition of \$1,800,000 to the Rate Stabilization Fund and directing staff to add this amount to the 2020 power costs while maintaining compliance with bond covenants.