

RESOLUTION NO. 2008-010

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, Adopting a Preliminary Assessment Roll for Local Utility District No 14; Fixing the Time and Place of a Public Hearing on the Preliminary Assessment Roll, and Providing for Notice of Such Hearing.

WHEREAS, by their Resolution No.2004-009, dated April 21, 2004, the Board of Commissioners (hereinafter "the Board") of Public Utility District No. 1 of Jefferson County (hereinafter "the District), formed Local Utility District No. 14 ("LUD No. 14"), for the purpose of building and financing a water distribution system to provide water service to Marrowstone Island; and

WHEREAS, the District has since proceeded with the construction of the water distribution system using funds borrowed by the District from the Washington Public Works Trust Fund and other sources; and

WHEREAS, the construction of the water distribution system is now almost complete, and the total costs of the projects within LUD No. 14 are now known or reasonably determinable; and

WHEREAS, the costs of the LUD No. 14 water distribution system shall be paid by the owners of the properties within the boundaries of LUD No. 14, who shall be assessed to pay those costs, in accordance with the benefits conferred upon their properties; and

WHEREAS, the District Manager and the staff of the PUD No. 1 of Jefferson County (hereinafter the "District") have, at the direction of the Board of Commissioners (hereinafter the "Board"), prepared a preliminary assessment roll which lists all of the properties in LUD No. 14 and

the proposed assessments against each such property, such assessments having been determined in accordance with the benefits conferred upon each such property; and

WHEREAS, the Commissioners now wish to adopt the said preliminary assessment roll and schedule a hearing to be held on that roll in the manner required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the District, as follows:

Section 1. Attached hereto as Exhibit "A" is a copy of the preliminary assessment roll for LUD No. 14, as prepared by the District Engineer. The Commissioners hereby adopt and approve this preliminary assessment roll, subject to amendments and adjustments which may be made after the hearing described below.

Section 2. The preliminary assessment roll for LUD No. 14 shall be kept on file and available for public examination in the office of the District at 230 Chimacum Road, Port Hadlock, Washington.

Section 3. A hearing on the assessment roll for LUD No. 14 shall be held at 3:00 p.m. on Wednesday, December 3, 2008, at the Nordland Garden Club, located at 230 Garden Club Road, Nordland, Washington. All persons desiring to object to any assessments shown on the assessment roll must file their objections in writing with the Secretary of the District at the District Office at 230 Chimacum Road, Port Hadlock, WA, not later than 12:00 o'clock noon on the day of the hearing.

Section 4. At the time and place fixed for the hearing and at times to which the hearing may be adjourned, the Board will consider any objections and may correct, change or modify the assessment roll or any part thereof or set aside the roll and order new assessments. At the conclusion of the hearing, the final assessment roll will be confirmed by resolution.

Section 5. Notice of the hearing shall be given by publication and by mailing in the manner required by law.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, held this 5th day of November, 2008.

By _____
President and Commissioner

By _____
Commissioner

By _____
Commissioner

ATTEST:



Secretary, Board of Commissioners

CERTIFICATION

I, Dana Roberts, Secretary of the Board of Commissioners of PUD No. 1 of Jefferson County, Washington, , do hereby certify that the document attached hereto is a true and correct copy of Resolution No. 2008-010 of the said Board, duly adopted at a regular meeting thereof held on the 5th day of November, 2008.

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Secretary, Board of Commissioners