

**PUBLIC UTILITY DISTRICT NO.1  
OF  
JEFFERSON COUNTY, WASHINGTON**

**RESOLUTION NO. 2010 – 0001**

A RESOLUTION of the Board of Commissioners to recognize the superb service Dana Roberts provided the District, its customers, and all the citizens of Jefferson County both as an involved citizen and as the PUD District 1 Commissioner.

WHEREAS, Dana Roberts served as the PUD's District Number 1 Commissioner starting in November of 2002 and continued to provide excellent service through November 2009, a period that saw the PUD successfully undertake and complete major construction projects, complete key water resource planning goals, and developed a countywide confidence in the PUD's ability to become an electrical utility provider, and

WHEREAS, Dana's advice, counsel, and patience were instrumental for PUD staff and Board Members in making decisions on the LUD#14 Marrowstone Island water line extension, an over four million dollar project that will provide public water for over 600 homes, and

WHEREAS, Dana's thoughtful considerations and political acumen were key to the completion of the LUD#15 Becket Point Sewer System, which despite numerous challenges, now provides public sewer utilities to over 100 homes located on a narrow spit; and

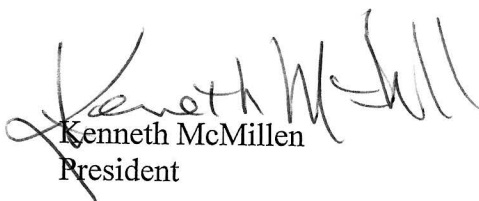
WHEREAS, Commissioner Roberts was always and forever a champion for public power; his constant efforts and unflagging patience may result in the PUD becoming the locally owned public power provider for eastern Jefferson County; and


WHEREAS, Dana's bright mind, invaluable experience, adept wit, and even temperament provide the cohesion necessary to forward the goals of the WRIA16 and WRIA17 planning unit's many successes; and


WHEREAS, Dana's provided the entire PUD staff with the guidance, support and direction that was always appreciated, provided positive results, and allowed for staff cohesion.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington does hereby express its sincere appreciation for the public service provided to the citizens of Jefferson County by Dana Roberts

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of January 2010.

  
Kenneth McMillen  
President

  
Bernard G. Burke  
Vice President

  
Wayne G. King  
Secretary