

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-002

A Resolution accepting a constructed water main extension to the Quimper Water System as a gift and contribution in aid of construction from the Developer; and an agreement for the District to commence operation and management of the facilities.

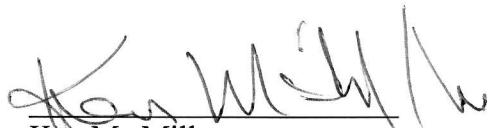
WHEREAS, Olympic Community Action Programs has constructed an extension to the Quimper Water System located in Section 11, NE ¼, Township 29 North, Range 1 West, West Meridian, Jefferson County, Washington; and


WHEREAS, the facility was constructed to the District's specifications; was inspected by District personnel and was successfully tested; and

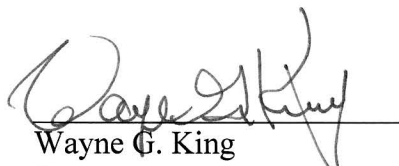
WHEREAS, the District has received executed agreements of transfer and a Bill of Sale from the Developer to transfer ownership of all physical plant to the District;

NOW THEREFORE BE IT RESOLVED, that Public Utility District No. 1 does hereby accept the extension to the Quimper Water System as constructed by the Developer in accordance with the terms and conditions of the executed agreement for the transfer of the water main extension, attached hereto as Exhibit "A", and will operate and maintain this water system for the general benefit of the PUD's customers.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington at a regular open public meeting held this 17th day of February, 2010.


Ken Mc Millen
President


Barney Burke
Vice-President


Wayne G. King
Secretary