

PUBLIC UTILITY DISTRICT NO. 1  
OF  
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-003

A Resolution accepting the South Seven Senior Village Community Drain field and Collection System as a gift and contribution in aid of construction from the Developer; and agreement to commence operation and management of the sewer system.

WHEREAS, Olympic Community Action Programs has constructed a community drain field and septic effluent collection system, located in Section 11, NE ¼, Township 29 North, Range 1 West, West Meridian, Jefferson County, Washington; and

WHEREAS, Jefferson County Health Department has required the Developer to enter into a sewer system operations agreement with or transfer ownership to an entity such as the PUD; and

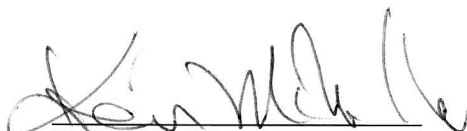
WHEREAS, the Developer does not desire to own, operate or maintain a sewer system; and

WHEREAS, the PUD is empowered in Jefferson County to operate and maintain sewer systems from Developers or other owners; and

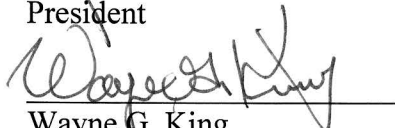
WHEREAS, the PUD has received an executed agreement of transfer and bill of sale from the Developer to transfer the ownership of the physical plant to the PUD;

NOW THEREFORE BE IT RESOLVED, that Public Utility District No. 1 does hereby accept the South Seven Senior Village Community Drain field and Collection System from the Developer in accordance with the terms and conditions of the executed transfer agreement and bill of sale and will operate and maintain this sewer 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



Wayne G. King  
Secretary



Barney Burke  
Vice-President