

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-005

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.

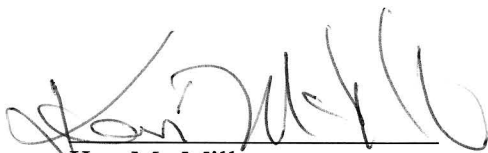
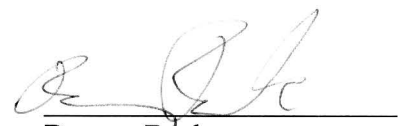
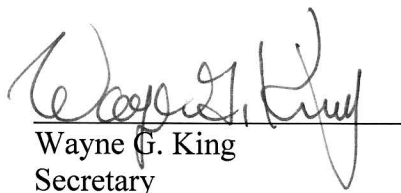
WHEREAS, John W. Nisbet and William S. Marlow have constructed an extension to the Quimper Water System located in GOV LOT 2 and TAX RR-5, Section 5, Township 29 North, Range 1 West, West Meridian, Jefferson County, Washington; and

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, a bill of sale and an easement 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