

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-012

A RESOLUTION of the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington 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.

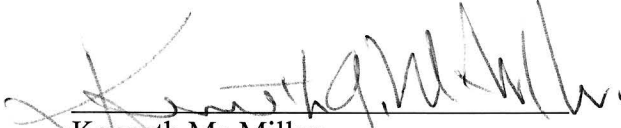
WHEREAS, Jon Schmucker and Anita Schmucker has constructed an extension to the Quimper Water System located in NE ¼ Section 32, Township 30 North Range 1 West in Jefferson County, Washington; and


WHEREAS, the facilities were constructed to the District's specifications, was inspected by PUD #1 personnel and was successfully tested; and

WHEREAS, the PUD #1 has received executed agreements of transfer and a bill of sale from the Developer to transfer the ownership of all physical plant to the PUD;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington 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 Main Extension to the Quimper Water System for the general benefit of the PUD customers.

ADOPTED by the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington at a regular open meeting held on this 5th day of April, 2011.


Kenneth Mc Millen
President


Barney Burke
Vice-President


Wayne G. King
Secretary