

PUBLIC UTILITY DISTRICT NO. 1  
OF  
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2011-011

A Resolution accepting a constructed water main extension to the Quimper Water System as a gift and contribution in aid of construction from the Individual Property Owners providing easements and acting as joint Developers of an 8 inch PVC water main extension on adjoining Jefferson County Parcels and an agreement for the District to commence operation and management of the facilities.

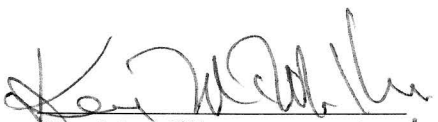
WHEREAS, the following individuals: Kenneth F. and Barbara Jensen, Kathryn J. Neal, Thomas Clinton Neal, David Monks, Robert Stead, Thomas Hamilton, Carin Dugowson, Robert Walker, Patricia Mc Laughlin, David and Gail Jenkins, George H. Bennett, and Evangeline and Lois Nakano as Developers have constructed an extension to the Quimper Water System located in SE 1/4 Section 5 and NE 1/4 Section 8, Township 29 North, Range 1 West, West Meridian, Jefferson County, Washington; and

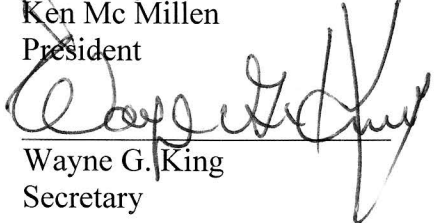
WHEREAS, the facility was constructed to the District's specifications; was inspected by District personnel and was successfully tested; and


WHEREAS, the District has received executed agreements of transfer, a bill of sale and all easements from the Developers 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 Developers 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 3rd day of October, 2011.

  
Ken Mc Millen  
President

  
Wayne G. King  
Secretary

  
Barney Burke  
Vice-President