

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2012-001

In the Matter of Establishing}
Public Utility District Commissioner Districts

WHEREAS, RCW 29A.76.010 requires each County to periodically redistrict its governmental unit based on population information from the most recent federal decennial census; and

WHEREAS, the Washington State Redistricting Commission forwarded to Jefferson County census information to be used for redistricting purposes; and

WHEREAS, RCW 29A.70.010 requires the plan for redistricting to be consistent with the following criteria:

- (a) Each internal director, council, or commissioner district shall be as nearly equal in population as possible to each and every other such district comprising the municipal corporation, county or special purpose district.
- (b) Each district shall be as compact as possible.
- (c) Each district shall consist of geographically contiguous area.
- (d) Population data may not be used for purposes of favoring or disfavoring any racial group or political party.
- (e) To the extent feasible and if not inconsistent with the basic enabling legislation for the municipal corporation, county or district, the district boundaries shall coincide with existing recognized natural boundaries and shall, to the extent possible, preserve existing communities of related and mutual interest; and

WHEREAS, a public hearing was held, after notice was given, on November 28, 2011 in Port Hadlock, Washington on the proposed redistricting plan which included three options, all of which met the above criteria; and

WHEREAS, RCW 54.12.010 provides for establishment of three (3) PUD Commissioner Districts with each district representing, as nearly as possible, one-third (1/3) of the County's population, each district being as compact as possible, and the voting precincts of the districts not being divided by said district lines; and

WHEREAS, the PUD Board of Commissioners last adopted a redistricting plan in 2002,
and

WHEREAS, the PUD Board of Commissioners, Jefferson County, Washington, held a public hearing on the redistricting plan on December 13, 2011; have reviewed the comments received and concluded that the Commissioner Districts established by their plan, as set out below, created districts meeting the criteria, as required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Jefferson County PUD #1 Commissioners that the Commissioner Districts for Jefferson County are established as follows:

Commissioner District 1 is described as follows:

All of Voter Precincts 701, 702, 703, 704, 705 and 106

TOGETHER WITH that portion of Voter Precinct 104 and 105 described as follows:

Those portions of Sections 6, 7, 8, 9, 16, 17 and 18 Township 30 North Range 1 West W.M., encompassed by the following describe line:

Beginning at the intersection of the West line of Section 5 Township 30 North Range 1 West, W.M., and the centerline of Hastings Avenue West;

thence Westerly and Southerly along the centerline of Hastings Avenue West to the intersection of said centerline with the centerline of Cape George Road;

thence Southerly and Easterly along the centerline of Cape George Road to the intersection of said road with the centerline of South Discovery Road;

thence Northerly along the centerline of South Discovery Road to the South line of Voter Precinct 704, said point lying on the Southerly section line of Section 9 Township 30 North Range 1 West W.M.,;

thence Westerly to the Southwest corner of Voter Precinct 704, said point also being the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9 and a point on the City Limits line of the City of Port Townsend, Jefferson County, Washington;

thence Northerly along the Westerly line of said City Limits of said City of Port Townsend to the Northeast corner of the Northwest Quarter of the Southwest Quarter of Section 9 Township 30 North Range 1 West W.M.,

thence Westerly along the center of section line to the West Quarter corner of said Section 9;

thence Westerly along the center of section line of Section 8 Township 30 North Range 1 West, W.M., to the West Quarter corner of said Section 8;

thence Northerly along the West section line of Sections 8 and 5 to the Point of Beginning.

All lying in Jefferson County, State of Washington.

Commissioner District 2 is described as follows:

All of Voter Precincts 104, 105, 301, 303, 304, 305, 401

TOGETHER WITH that portion of Voter Precinct 302 described as follows:

All of Sections 27, 28 and 33 Township 29 North Range 1 West W.M.,

All of Section 4 Township 28 North Range 1 West W.M., and

Together with those portions of Section 26 and 34 Township 29 North Range 1 West, W.M., and Sections 3 and 10 Township 28 North Range 1 West, W.M. all

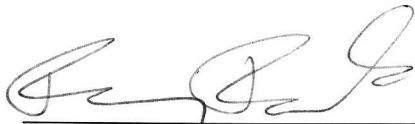
lying Westerly of Center Road; and

Together with those portions of Section 9 and 16 Township 28 North Range 1 West, W.M., lying Westerly of Center Road and Northerly of State Route 104. EXCEPT that portion of Voter Precincts 104 and 105 described as follows: Those portions of Sections 6, 7, 8, 9, 16, 17 and 18 Township 30 North Range 1 West W.M., encompassed by the following describe line:
Beginning at the intersection of the West line of Section 5 Township 30 North Range 1 West, W.M., and the centerline of Hastings Avenue West;
thence Westerly and Southerly along the centerline of Hastings Avenue West to the intersection of said centerline with the centerline of Cape George Road;
thence Southerly and Easterly along the centerline of Cape George Road to the intersection of said road with the centerline of South Discovery Road;
thence Northerly along the centerline of South Discovery Road to the South line of Voter Precinct 704, said point lying on the Southerly section line of Section 9 Township 30 North Range 1 West W.M.,;
thence Westerly to the Southwest corner of Voter Precinct 704, said point also being the Southeast corner of the Southwest Quarter of the Southwest Quarter of said Section 9 and a point on the City Limits line of the City of Port Townsend, Jefferson County, Washington;
thence Northerly along the Westerly line of said City Limits of said City of Port Townsend to the Northeast corner of the Northwest Quarter of the Southwest Quarter of Section 9 Township 30 North Range 1 West W.M.,
thence Westerly along the center of section line to the West Quarter corner of said Section 9;
thence Westerly along the center of section line of Section 8 Township 30 North Range 1 West, W.M., to the West Quarter corner of said Section 8;
thence Northerly along the West section line of Sections 8 and 5 to the Point of Beginning.
All lying in Jefferson County, State of Washington.

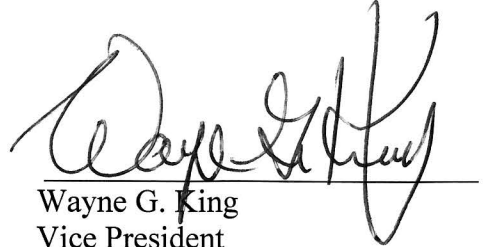
Commissioner District 3 is described as follows:

All of Voter Precincts 101, 102, 103, 107, 108, 109, 110, 200, 201, 203, 204, 206, 302, 501, 502, 503, 600 and 601
EXCEPT that portion of Voter Precinct 302 described as follows:
All of Sections 27, 28 and 33 Township 29 North Range 1 West W.M.,
All of Section 4 Township 28 North Range 1 West W.M.,
And those portions of Section 26 and 34 Township 29 North Range 1 West, W.M., and Sections 3 and 10 Township 28 North Range 1 West, W.M. all lying Westerly of Center Road;
And those portions of Section 9 and 16 Township 28 North Range 1 West, W.M., lying Westerly of Center Road and Northerly of State Route 104.
All lying in Jefferson County, State of Washington.

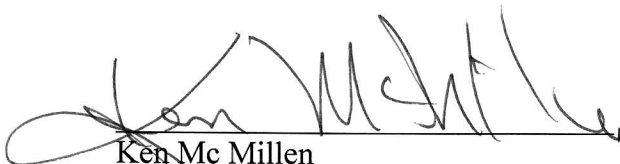
APPROVED AND ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 3rd day of January 2012.



Barney Burke
President



Wayne G. King
Vice President



Ken Mc Millen
Secretary