PUBLIC UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY

RESOLUTION NO. 2014 - 006

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the Segregation of an Assessment on the Assessment Roll of Local Utility District No. 5

WHEREAS, Resolution No. 94-388 adopted on the 3rd day of August 1994 levied and confirmed an assessment against Parcel 977 100 603 (Ocean Grove Estates #2, Block 6, Lot 4), a 3 bedroom connection to the LUD#5 Large Onsite Septic System, in the name of Four Seasons Development, in the amount of \$10,681.43; and

WHEREAS, said assessment has been paid in full, but never used; and

WHEREAS, the current property owners of parcel #977100603, also owns parcel 977100725 and wishes to transfer the assessment between the two parcels; and

WHEREAS, the current property owners understand that by transferring of the assessment from one parcel to another will mean that the assessment and the sewer connection have been transferred and there is no guarantee the initial parcel will have a sewer connection available.

NOW, THEREFORE, BE IT RESOLVED that a copy of this Resolution shall be delivered to the Treasurer of Jefferson County, Washington, who is authorized and directed to make the following segregation upon the Assessment Roll of Local Utility District No. 5:

ADOPTED by the Commission of Public Utility District No. 1of Jefferson County, Washington, at a regular open meeting held this 20th day of May 2014.

Wayne G. King

President

Ken McMillen

Vice President

Barney Burke

Secretary

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 20th day of May 2014.

Barney Burke, Secretary

(Corporate Seal)