

## RESOLUTION NO. 2015-002

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, declaring the period of December 10 through December 15<sup>th</sup> 2014 a state of emergency and authorizing the PUD manager to purchase materials and order work to assist regularly employed personnel in the any amount necessary.

WHEREAS, the RCW 54.04.070, Contracts for work or materials – notice – exemptions, section (6) states: Pursuant to RCW 39.04.280 the commission may waive the competitive bidding requirements of this section and RCW 54.04.080 if an exemption contained within RCW 29.04.2380 applies to the purchase or public work, and;

WHEREAS, RCW 39.04.280, Competitive bidding requirements – Exemptions, section 2 (b) states: If an emergency exists, the person or person designated by the governing body of the municipality to act in the event of an emergency may declare an emergency situation exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipality to address the emergency situation, and;

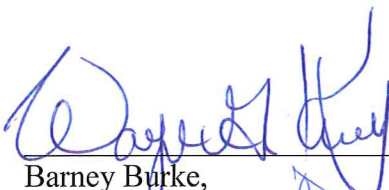
WHEREAS, the PUD Procurement Manual Section 8.26, Emergency Purchases or Public Works (RCW 54.04.070) section 8.26.5 states: The Commission shall declare, by resolution, a state of emergency at the next scheduled public meeting approving the purchase of materials and/or work, and;

WHEREAS, as a direct result of the heavy rainfall and strong winds that occurred during the week of 7 December 2014, the PUD lost over half of its metered electrical customers to fallen lines and equipment failure, and;

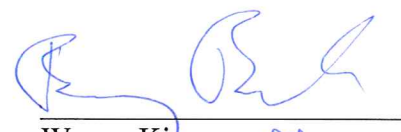
WHEREAS, The PUD manager contacted all of the PUD Commissioners to inform then that it was necessary to acquire outside assistance to respond to the damage of the storm and he was going to authorize the use of outside line crews and flaggers and needed to invoke RCW 54.04.070.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that it declares that the period of 10-15 December 2014 a state of emergency authorizing the PUD manager to contract outside work under RCW 54.04.070.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 6th day of January 2015.

  
Barney Burke,  
Commissioner

  
Ken Collins,  
Commissioner

  
Wayne King,  
Commissioner