

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2018-03

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), to purchase property, 210 Four Corners Rd, Port Townsend.

WHEREAS, the PUD Board of Commissioners approved the sale of 210 Four Corners Rd. Port Townsend on February 6, 2018 at the Regular BOC meeting.

WHEREAS, RCW 74.38.070 PUD obtained an appraisal done by MK Appraisals and Home Inspections for \$450.00 which valued the property at a total of \$55,000.00.

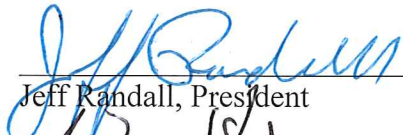
WHEREAS, the PUD has a signed Purchase and Sale agreement dated February 14, 2018, agreeing to purchase the property with no contingencies contained in the Agreement; and

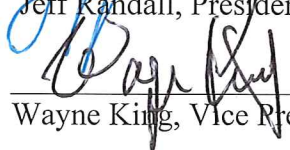
WHEREAS, the PUD Commissioners find that 210 Four Corners Road property will be used for PUD material storage;

NOW, THEREFORE, BE IT RESOLVED THAT:

The PUD is authorized to close the purchase of 210 Four Corners Rd. Port Townsend under the terms set in the Purchase and Sale agreement dated February 14, 2018. Kevin Streett, Assistant Manager is authorized to sign any and all documents necessary to close the transaction on behalf of the PUD.

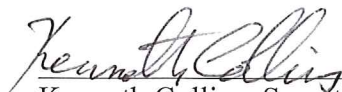
ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of February 2018.



Jeff Randall, President


Wayne King, Vice President

ATTEST:



Kenneth Collins, Secretary