

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2018-008

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, declaring certain Real Property owned by the District to be surplus to the needs of the District, declaring the District's intention to sell said property.

WHEREAS, the District presently owns three parcels of Real Property located in various parts of Jefferson County, WA, and are legally described as follows: 1. Section: 30, Township, 29N, Range: 1W. Property Description: S30 T29 R1W NW TE (TCO#29) 2. Section: 8, Township 29N, Range 1W. Property Description: S8 T29 R1W TAX 13 (TCO#30). 3. Section 35, Township, 31N, Range 1W. Property Description: Pettygrove's 2nd Addition BLK 51 Lots 3 to 6 (TCO#23)

WHEREAS, RCW 54.16.180 authorizes the District to sell convey, lease or otherwise dispose of all or any part of the property of Public Utility District No. 1 of Jefferson County, Washington which has become unserviceable, inadequate, obsolete, worn out or unfit for its operations, and which is no longer necessary, material, or useful to the needs or operations of the District and is therefore surplus; and

WHEREAS, the District intends to sell the Property for its fair market value; and

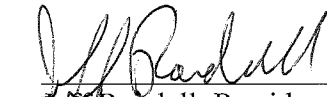
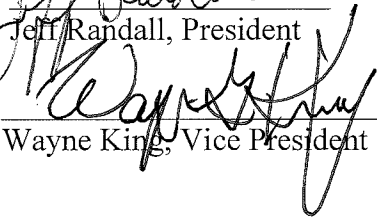
WHEREAS, the District is required to hold a Public Hearing on the question, to determine whether members of the public can show any good reason why the Property should not be sold.

THEREFORE, BE IT RESOLVED, by the Commissioners of Public Utility District No. 1 of Jefferson County, Washington, as follows:


- Section 1. The Commissioners have determined that the parcels of Real Property listed above have become inadequate and surplus to the needs and operations of the District and hereby express their intention to sell the Property at fair market value or to the highest bidder.
- Section 2. A Public Hearing on the question of whether the property shall be sold will be held at the PUD's BOC Regular meeting of the Board of Commissions at 5:00 p.m. on March 20, 2018 Persons interested in the question of the property may appear and voice their approval or disapproval of the Commissioners intention to order a sale of the Properties. Notice of the hearing shall be published in the District's newspaper of record.

Section 3. The Commissioners shall make final decisions regarding the sale of the subject Property, including the price and method at which it will be offered for sale of the subject's property, including the price and method at which it will be offered for sale after the Public Hearing has been held.

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


Jeff Randall, President

Wayne King, Vice President

ATTEST:


Ken Collins, Secretary