

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2018-011

A RESOLUTION of the Board of Commissioners to recognize and honor Commissioner Dana Roberts who served the District, its customers, and all the citizens of Jefferson County so well, particularly in his role as PUD District 1 Commissioner.

WHEREAS, Commissioner Roberts served as the PUD's District Number 1 Commissioner starting in November of 2002 and continued to provide excellent service through November 2009, a period that saw the PUD successfully undertake and complete major construction projects, complete key water resource planning goals, and developed a countywide confidence in the PUD's ability to become an electrical utility provider, and

WHEREAS, Commissioner Robert's advice, counsel, and patience were instrumental for PUD staff and Board Members in making decisions regarding the LUD#14 Marrowstone Island water line extension, that now provides public water service for over 600 homes, and

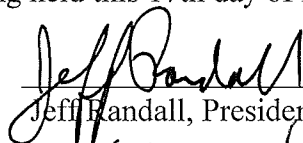
WHEREAS, Commissioner Robert's thoughtful considerations and political acumen were key to the completion of the LUD #15 Becket Point Sewer System, which despite numerous challenges, now provides public sewer utilities to over 100 homes located on a narrow spit; and

WHEREAS, Commissioner Roberts was always and forever a champion for public power; his constant efforts and unflagging patience were a key factor that lead to the establishment of a locally owned electric utility providing family wage jobs to Jefferson County; and

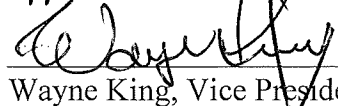
WHEREAS, Commissioner Roberts provided the entire PUD staff with the guidance, support and direction that was always appreciated, provided positive results, and allowed for staff cohesion.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington does hereby express its sincere appreciation for the public service provided to the citizens of Jefferson County by Commissioner Dana Roberts, and further seeks to honor his memory by renaming the Kearney Substation. From this date forward, the Kearney Substation shall always be known as the Dana Roberts Substation.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 17th day of April 2018.



Jeff Randall, President



Wayne King, Vice President