## PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON

## RESOLUTION NO. 2018-017

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 parcel of Real Property located in various parts of Jefferson County, WA, and is legally described as follows: COTTON LONG PLAT LOT 2 LESS R/W.

WHEREAS, the Commissioners have determined that the Property is no longer necessary, material, or useful to the needs of the District, within the meaning of RCW 54.16.180, and is therefore surplus; and

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

WHEREAS, on 6/5/18 the Commissioners approved Resolution 2018-014 which is hereby rescinded by this Resolution.

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 is surplus to the needs of the District and hereby express their intention to sell the Property at its fair market value or to the highest bidder.
- Section 2. 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 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 19th day of June, 2018

Jeff Randall, Presiden

Wayne King, Vice Presiden

Kenneth Collins, Secretary