

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

**RESOLUTION NO. 2018-025**

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), authorizing the surplus of furniture and equipment.

WHEREAS, the District is authorized by the Revised Code of Washington (RCW) chapter 54.16.180 to dispose of its properties, furniture, equipment and materials when they are unserviceable, inadequate, obsolete, worn out, or unfit for use and are no longer meaningful, necessary or useful in the PUD's operations; and,

WHEREAS, these properties, furniture, equipment and materials may be disposed of without the approval of the voters under the provisions of RCW 54.16.180 (2); and,

WHEREAS, pursuant to RCW 36.34.040 a public hearing was held to allow comment on the manner of disposition of property to be surplussed by the District.

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

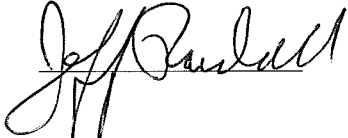
Section 1. The Board declares the properties, furniture, equipment and materials outlined in Exhibit A to be inadequate, obsolete, unfit to be used in the operations of the District and are no longer necessary, material to, and useful in such operations, and declare the items in Exhibit A surplus.

Section 2. The General Manager is authorized to dispose of the properties, furniture, equipment and materials listed in Exhibit A in a legal, responsible manner beneficial to the District, including but not limited to junking, public auction, sealed bid, selling, conveying or donating the materials, equipment and property to any other district, municipal corporation or town, or to any cooperative, state, local or federal government agency, utility, or state approved nonprofit corporation or not for profit agency or customer, or the public.

As President and Secretary of the District, we additionally certify that this meeting was attended by at least two of the three Commissioners of the District and that the Resolution was adopted by a majority vote of the Commissioners in attendance at the meeting.

ADOPTED and APPROVED, by Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 16<sup>th</sup> day of October 2018.

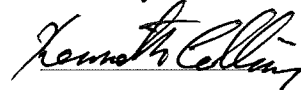
Jeff Randall, President  
President



Wayne G. King  
Vice President



Kenneth Collins  
Secretary





members' legislative bodies in order for Energy Northwest to undertake the EN Project; and

WHEREAS, final authorization to proceed with the EN Project by the Board of Directors of Energy Northwest is contingent upon execution of the participant agreement with the City of Richland; and

WHEREAS, it is in the best interests of Jefferson PUD that Energy Northwest be authorized to undertake the EN Project, contingent upon the execution of the participant agreement with the City of Richland; NOW, THEREFORE,

BE IT RESOLVED that Jefferson PUD, pursuant to RCW 43.52.360, hereby approves that Energy Northwest undertake the EN Project, contingent upon the execution of a participant agreement with the City of Richland.

ADOPTED at an open public meeting, of which notice was given as required by law, this 16th day of October 2018.

  
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Jeff Randall, President  
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Kenneth Collins, Secretary

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Wayne King, Vice President