

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

RESOLUTION, NO. 2019-09

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), appointing the Acting General Manager as the Certifier and the Finance Services Manager to comply with filing requirements under the Rural Utilities Service Loan Program.

WHEREAS, the District has an outstanding loan from the Rural Utilities Service (RUS) which requires the submission of RUS Form 674; and

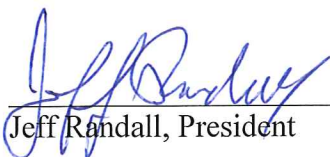
WHEREAS, the District must appoint a Certifier on their behalf, who shall be responsible for submitting and certifying to the RUS, an agency of the United States Department of Agriculture delivering Rural Development Utilities Programs, any and all data required by RUS Form 674 and;

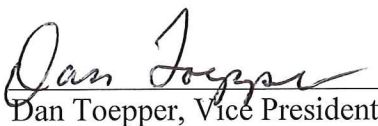
WHEREAS, the District must a Security Administrator on their behalf, who shall give access to the District's data, as appropriate, to other employees, officers, or contractors of the District, for the purpose of complying with RUS Form 674.

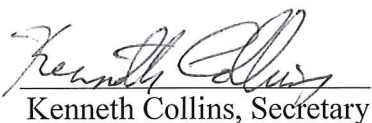
NOW, THEREFORE, BE IT RESOLVED, by the Commission of Public Utility District No. 1 of Jefferson County, Washington that:

The District appoints Kevin Streett, Acting General Manager, as the Certifier and Mike Bailey, Finance Services Manager, as the Security Administrator to act on the behalf of the District and that both shall comply with the Instructions for RUS Form 674 in regard to the use of the government's data collection system.

ADOPTED by the Commission of Public Utility District No. of Jefferson County, Washington, at a regular open meeting held this 5th day of February, 2019 .


Jeff Randall, President


Dan Toepper, Vice President


Kenneth Collins, Secretary

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0031. The time required to complete this information collection is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

U.S. Department of Agriculture
Rural Development Utilities Programs

CERTIFICATE OF AUTHORITY TO SUBMIT OR GRANT ACCESS TO DATA

INSTRUCTIONS-Submit one copy to the Rural Development Utilities Programs headquarters and one copy to the GFR.

In accordance with the requirements of the Rural Utilities Service, an agency delivering the U.S. Department of Agriculture Rural Development Utilities Programs, herein after referred to as the Agency, and by resolution, attached hereto, of the board of directors or other managing body

(the "Board" of Public Utility District No. 1 of Jefferson County ("the Borrower")
BORROWER'S NAME

located at 310 Four Corners Road, Port Townsend, WA 98368
BORROWER'S ADDRESS

which resolution was adopted by a quorum of the Board, held on 2-5, 2019,
the Board hereby authorizes the officer or manager whose name, title, and USDA eAuthentication ID appear below (Certifier), to certify and submit the data requested on the following Agency data collections. Furthermore, said resolution authorizes the following employee whose name, title, and eAuthentication ID appear below (Security Administrator), to give, as appropriate, other employees, officers, or contractors access to the Borrower's data on the USDA Rural Development Data Collection System, subject to the terms of the attached instructions, for the purpose of completing the required data collection indicated below:

(Check All That Apply)

	Form No. (if applicable)	TITLE
<input checked="" type="checkbox"/>	7	Financial and Statistical Report (Electric - Distribution)
<input checked="" type="checkbox"/>	12	Operating Report (Electric - Generation)
<input type="checkbox"/>	--	Operating Report for Broadband Borrowers
<input type="checkbox"/>	--	Operating Report for Telecommunications Borrowers

This certification of authority shall remain in force until the Agency has been notified of, and has acknowledged to the Board, its rescinding of the attached resolution.

Certifier

Acting General Manager

TITLE

Kevin Streett

NAME (TYPE OR PRINT)

kstreett@jeffpud.org

eAuthentication ID

Security Administrator

Financial Services Manager

TITLE

Sean M Bailey

NAME (TYPE OR PRINT)

mbailey@jeffpud.org

eAuthentication ID

Public Utility District No. 1 of Jefferson

BORROWER'S NAME


SIGNATURE OF BOARD PRESIDENT
OR CHAIRMAN


SIGNATURE OF SECRETARY

2-5-19
DATE