

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

RESOLUTION NO. 2019-05

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington ("the PUD"), accepting an offer to purchase surplus real estate from the PUD.

WHEREAS, the Board of Commissioners of Jefferson County PUD previously declared certain real estate of the PUD to be surplus, no longer used or useful for purposes by the PUD; and

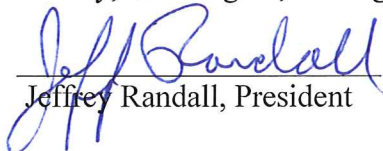
WHEREAS, the Board of Commissioners of Jefferson County PUD reviewed an offer contained in a Purchase and Sale agreement prepared on behalf of the buyer; and

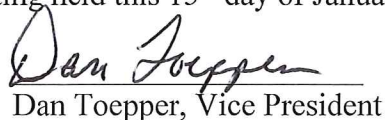
WHEREAS, each offer was contingent upon the acceptance and approval of the Board of Commissioners of Jefferson County PUD.

NOW, THEREFORE, BE IT RESOLVED, that the offer to purchase the surplus property on 230 Chimacum Road, as further described in Exhibit A, attached and incorporated herein by this reference, for a purchase price of One-hundred and ten thousand Dollars and no/cents (\$110,000) was accepted by the Board of Commissioners; and

It is further resolved, that Assistant General Manager, Kevin Streett is authorized to execute all documents and agreements consistent with the acceptance of this offer to purchase the surplus property, and necessary to complete the sale process.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 15th day of January.


Jeffrey Randall, President


Dan Toepper, Vice President

ATTEST:

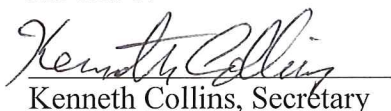

Kenneth Collins, Secretary

EXHIBIT A

The land referred to in this Commitment is located in County of Jefferson, State of WA, and described as follows:

Lot 2, Cotton Long Plat recorded in volume 6 of Plats, page 62, records of Jefferson County, WA;

EXCEPT those portions conveyed to Jefferson County by deeds recorded October 10, 1994 under Auditor's File Nos. 375992 and 375993, records of Jefferson County, Washington.

Situate in the County of Jefferson, State of Washington.