

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

RESOLUTION NO. 2019-08

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing staff to apply for grant funding from the Jefferson County Public Infrastructure Fund (PIF) to help pay for some of the engineering and construction costs associated with the Water Street Telecom Infrastructure Project and the Quilcene Water Tank – Commercial Fireflow Project.

WHEREAS, Jefferson County requires all eligible public entities to obtain a resolution authorizing the application for funding from Public Infrastructure Fund; and

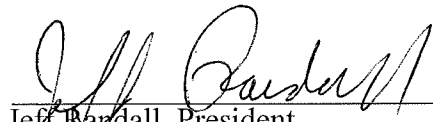
WHEREAS, the Commission has directed staff to seek funding from PIF for eligible capital projects; and

WHEREAS, the awarding of funding from a successful PIF grant application would pay for up to 80% of an eligible project's cost; and

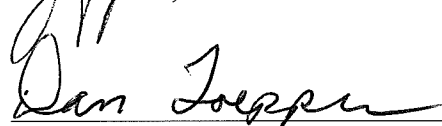
WHEREAS, staff has determined that the Water Street Telecom Infrastructure Project and the Quilcene Water Tank – Commercial Fireflow Projects are the most eligible projects;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the General Manager is hereby authorized to apply for grant funding from the Jefferson County Public Infrastructure Fund.

ADOPTED at a Special meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 29th day of January 2019.




Jeff Randall, President



Dan Toepper, Vice President

ATTEST:



Ken Collins, Secretary