

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

RESOLUTION NO. 2019-011

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, rescinding a prior declaration of an emergency, and allowing the normal procurement process.

WHEREAS, the PUD Board of Commissioners approved an earlier recommendation regarding an emergency involving the Swansonville Road area by declaring an emergency and waiving competitive bidding in Resolution 2018-037; and

WHEREAS, PUD staff has re-evaluated the basis for the emergency declaration, and conducted additional engineering evaluation evaluating the area's underground high voltage feeder powerline; and

WHEREAS, based upon PUD staff's re-evaluation, it recommends to the Commission that an emergency declaration no longer is necessary and a waiver of competitive bidding is no longer required to address the issues previously identified by the PUD which were the subject of Resolution number 2018-037.

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

Section 1. The facts set forth in the recital paragraphs of this Resolution, and the staff report presented to the Board of Commissioners are true, correct, and based upon the recommendation of the PUD staff, the Board of Commissioners hereby agrees to rescind its prior declaration of an emergency in Resolution No. 2018-037. Because no emergency now exists, there is no basis to waive competitive bidding for the work described in the staff report and this resolution.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 19th day of February 2019.



Jeff Randall, President