

394321

STATE OF WASHINGTON
COUNTY OF JEFFERSON

RECORDED IN 364
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OF OFFICIAL RECORDS
REQUEST OF
Jefferson
95 SEP -4 AM 10:03
CO 2000
A. H. ELDRIDGE
1996 COUNTY AUDITOR
KARISIN

In the matter of _____ x
Granting a Non-Exclusive Franchise _____ x
On All County Road Rights of _____ x
Way to Jefferson County P.U.D. #1 _____ x

RESOLUTION NO. 78-96

WHEREAS, an Application for Franchise has been submitted by Jefferson County P.U.D. #1, a true copy of which is attached hereto, for the purposes set out in the said application, and

WHEREAS, hearing on the said application was held before the Board of County Commissioners of Jefferson County, Washington, on August 26, 1996, at the hour of 11:25 a.m., pursuant to the provisions of RCW 36.55, after notice given as required by law, and

WHEREAS, it appears to be in the public interest to grant the said franchise request, based on the following findings of fact and conclusions:

- 1) The proposal is not in conflict with the Jefferson County Comprehensive Plan;
- 2) The proposal is not in conflict with the Coordinated Water System Plan;
- 3) Installation and maintenance of a properly functioning water system, which can provide a reliable source of water for drinking, fire fighting, and other safety considerations, is in the interest of the public health and protection;

NOW THEREFORE IT IS HEREBY RESOLVED that this non-exclusive franchise is granted to Jefferson P.U.D. #1 (GRANTEE), to construct, operate and maintain various water systems, authorized under Title 56 RCW, including those common under Title 56 and 57 per 56.20.015, consisting of installation and service connections upon, under, over, across and along the rights of way of the county roads of Jefferson County, Washington, more particularly described as follows:

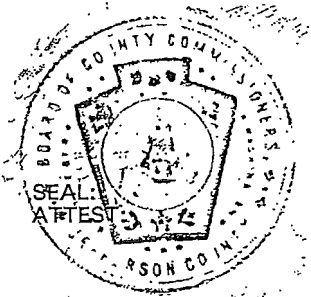
All County roads in Eastern Jefferson County by Section, Township, and Range as described in Exhibit "A", attached.

(1) The GRANTEE shall commence construction work under this non-exclusive franchise only after first securing necessary approvals and permits from the County Planning Department and the Department of Public Works. Any construction or installation of utilities granted by this resolution shall comply with the provisions of Jefferson County's Utility Accommodation Policy, Resolution No. 38-91 and with the provisions of the county's Franchise Ordinance, Ordinance No. 2-81.

(2) Upon the full acceptance of the terms and conditions of this non-exclusive franchise all other franchises previously granted to Jefferson P.U.D. #1 shall be considered null and void.

(3) The full acceptance of this Amendment to this non-exclusive franchise and all its terms and conditions within thirty (30) days from this date, by the GRANTEE, in writing, is to be filed with the Clerk of the Board of County Commissioners of Jefferson County and shall be a condition precedent to its taking effect, and unless this Amendment is accepted within such time, this grant shall be null and void.

ADOPTED THIS 3rd DAY OF September 1996.



JEFFERSON COUNTY
BOARD OF COMMISSIONERS
[Signature]
Richard Wojt, Chairman
[Signature]
Glen Huntingford, Member
[Signature]
Robert Hinton, Member

Lorna L. Delaney
Lorna L. Delaney
Clerk of the Board

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EXHIBIT "A"

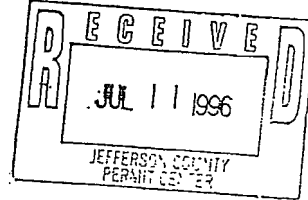
TOWNSHIP	RANGE	SECTIONS
25N	1W	ALL INCLUSIVE
25N	2W	ALL INCLUSIVE
26N	1W	ALL INCLUSIVE
26N	2W	ALL INCLUSIVE
27N	1E	ALL INCLUSIVE
27N	1W	ALL INCLUSIVE
27N	2W	ALL INCLUSIVE
28N	1E	ALL INCLUSIVE
28N	1W	ALL INCLUSIVE
28N	2W	ALL INCLUSIVE
29N	1E	ALL INCLUSIVE
29N	1W	ALL INCLUSIVE
29N	2W	ALL INCLUSIVE
30N	1E	ALL INCLUSIVE
30N	1W	ALL INCLUSIVE
30N	2W	ALL INCLUSIVE
31N	1W	ALL INCLUSIVE

APPLICATION FOR FRANCHISE

TO: THE BOARD OF COUNTY COMMISSIONERS
OF JEFFERSON COUNTY, WASHINGTON

BY: James G. Parker, Manager

FOR: Public Utility District #1 of Jefferson County



ADDRESS: P.O. Box 929 - 24 Colwell Street, Port Hadlock, WA 98339

Application to the County Commissioners of Jefferson County, Washington, for a franchise to construct, operate, and maintain water transport and distribution lines consisting of booster pumps, water mains, valves, and other appurtenances

upon, under, over, across, and along the rights of way of the county roads of Jefferson County, Washington, more particularly described as follows, to-wit:
Entire Eastern Jefferson County

None of the roadway over which this franchise is requested is located within the limits of any incorporated city or town.

The Applicant hereby requests that the BOARD OF COUNTY COMMISSIONERS fix a time and place for hearing this application and cause the Auditor of said County to give public notice thereof in the manner provided by law, and that upon such hearing the Board make and enter a proper order granting to this Applicant, its successors and assigns, the franchise rights herein applied for.

DATED this 9th day of July, 1996.

PUD #1 OF JEFFERSON COUNTY

(Applicant)

BY: 

(Signature)

James G. Parker, P.E.

(Print name)

Manager

(Title)

Phone: 385 - 5800

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ACCEPTANCE OF FRANCHISE TERMS AND CONDITIONS

I hereby accept the terms and conditions specified under Ordinance No. 2-81, and Resolution No. 38-91, for a Non-Exclusive Franchise granted to Jefferson County P.U.D. #1, for construction, operation and maintenance of various water systems along and across the county roads rights of way described in Resolution No. 78-96, approved by the Board of Jefferson County Commissioners on the 03rd day of September, 1996.

Dated this 4 day of SEPTEMBER, 1996.

Jefferson County P.U.D. #1
Applicant

[Signature]
Applicant Signature

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.....

STATE OF WASHINGTON)
)
COUNTY OF Jefferson)
)
SS

On this day personally appeared before me Mr. James G. Parker, Manager, Jefferson County P.U.D. #1, to me known to be the individual described in and who executed the within and foregoing instrument as his free and voluntary act and deed.

GIVEN under my hand and official seal this 4th day of September, 1996.

Barbara Jean Betts

PRINT: Barbara Jean Betts
Notary Public in and for
The State of Washington
residing at Port Hadlock

MY COMMISSION EXPIRES 4-6-2000, 1996

