

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

RESOLUTION NO. 2018-34

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington ("the PUD"), accepting offers 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, two parcels of the surplus real estate had offers to purchase them and were presented to the Board of Commissioners on November 20, 2018; and

WHEREAS, the Board of Commissioners of Jefferson County PUD reviewed the offers contained in Purchase and Sale agreements prepared on behalf of the buyers; and

WHEREAS, each offer by the buyers 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 Anderson Lake Road, as further described in Exhibit A, attached and incorporated herein by this reference, for a purchase price of Twenty-Nine Thousand Dollars and no/cents (\$29,000.00) was accepted by the Board of Commissioners; and

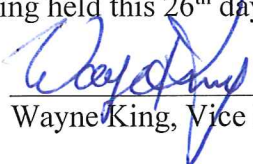
It is further resolved, that the offer to purchase the surplus property at 999 Eaglemount Road, as further described in Exhibit B, attached and incorporated herein by this reference for a purchase price of Two Hundred Fifty-Five Thousand Dollars and no/cents (\$255,000.00), was accepted by the Board of Commissioners.

It is further resolved, that General Manager Larry Dunbar is authorized to execute all documents and agreements consistent with the acceptance of the two offers 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 26th day of November 2018.

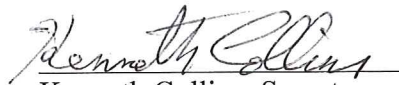


Jeffrey Randall, President



Wayne King, Vice President

ATTEST:



Kenneth Collins, Secretary

Exh. A

Anderson Estate

Commitment No LR-10463

Page 2 of 5

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

That portion of the Northeast 1/4 of Section 8, Township 29 North, Range 1 West, W.M., Jefferson County, Washington described as follows:

Beginning at a point on the East line of Section 8, Township 29 North, Range 1 West, which bears South 1°31'47" West 2,042 feet from the Northeast corner of said Section 8;
Thence West 367.73 feet along the South line of the North 2,042 feet;
Thence North 13°35'25" East 1,334.25 feet;
Thence East to the East line of said Section 8 at a point which bears South 1°31'47" West 737.2 feet from said Northeast corner of Section 8;
Thence South 1°31'47" West 1,304.8 feet to the True Point of Beginning and being a portion of the following described parcels:

A portion of the South 673.2 feet of the North 1,410.4 feet of the Northeast 1/4 of the Northeast 1/4 as measured along the East line thereof, Section 8, Township 29 North, Range 1 West, except right-of-way of the Port Townsend Pipe Line and except roads;

Also, a portion of the South 631.6 feet of the North 2,042 feet of the East 1/2 of the Northeast 1/4 of Section 8, Township 29 North, Range 1 West, as measured along the East line thereof except right-of-way of the Port Townsend Pipe Line.

Situate in the County of Jefferson, State of Washington.

[LD] 11/13/2018



BR 11/11/18

JS 11/11/18

Authentisign ID: 66B1C3D763-2E8D44468A186-5B1D27E28F8E8C

Authentisign ID: 28A30368-8A12-417F-B31A-414CCCA697C2

Exh. B

Eaglemount

Page 2 of 5

Commitment No. LR-10464

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

The Northwest ¼ of the Northeast ¼ of Section 30, Township 29 North, Range 1 West, W.M.;

EXCEPTING THEREFROM Secondary Highway No. 9-E, now known as Eaglemount Road.

Situate in the County of Jefferson, State of Washington.



Authentisign
Dorothy Baetz 11/09/2018
11/9/2018 1:36:33 PM PST

Authentisign
Hall Baetz 11/09/2018
11/9/2018 1:30:26 PM PST

Authentisign
Larry Dunbar 11/09/2018
11/9/2018 7:41:57 PM PST