

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

RESOLUTION NO. 20-024

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington (“the PUD”), establishing a date for a Hearing for the Shine Plat Local Utility District (LUD) No. 17.

WHEREAS, in 2016, Public Utility District No. 1 of Jefferson County (PUD) performed a Feasibility Study – Consolidation of the Bywater Bay Water System and the Shine Plat Water System prepared by Washington Project Consultants, PLLC and funded through a grant from the Department of Health (DOH); and

WHEREAS, among other findings, the consolidation study proposed water system improvements needed to be completed prior to the consolidation of the Shine Plat Water System (Water System ID #05820) into the Bywater Bay Water System (Water System ID #02043); and

WHEREAS, in 2017, the PUD was petitioned by the residences of the Shine Plat water system and residences outside the Shine Plat water system to form a Local Utility District (LUD) as the funding mechanism to finance the water system improvements;

WHEREAS, the PUD staff reviewed the petition request and as required by RCW 54.16.140, the petition was signed by ten percent of the owners of land within the LUD boundary;

WHEREAS, the PUD staff recommends the Shine Plat LUD No. 17 establish a hearing date the first part of March 2021; and

WHEREAS, pursuant to RCW 54.16.140, the formation of LUD has been initiated by petition signed by ten percent of owners of land as has been provided to the Board of Commissioners of the PUD,

WHEREAS, the Board of Commissioners has accepted the petition, and is establishing a date for the formation of the LUD No. 17; and

WHEREAS, the Board of Commissioners are prepared to establish a date for a hearing and adopt procedures consistent with RCW 54.16.140.


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

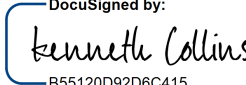
The PUD adopts the 9th day of March, 2021 as the hearing on the formation of the Shine Plat LUD No. 17. Staff is directed to prepare all notices for publication and final paperwork in the event the petition is successful.

The Board of Commissioners directs the PUD to provide a minimum of two weeks notice to all affected residents of the Shine Plat regarding the formation of LUD No. 17, and further if a

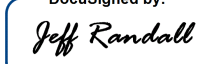
majority of the owners of land in the area of the LUD do not file a petition protesting the improvement prior to twelve o'clock noon of the day of the hearing to the secretary of the Board of Commissioners, the Board of Commissioners may adopt a resolution creating LUD No. 17 and further ordering the improvements.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 1st day of December 2020.

DocuSigned by:

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Dan Toepper, President

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Kenneth Collins, Vice President

ATTEST:

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Jeff Randall, Secretary