

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

**RESOLUTION NO. 2021- 011**

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the "PUD") to Purchase Property from Jefferson County, Washington, Grant an Easement for the Discovery Bay Trail, and Pay Cash

**WHEREAS**, the PUD is authorized to purchase real estate and grant easements on its property pursuant to RCW 54.16.020; and

**WHEREAS**, the PUD and Jefferson County, Washington (the "County") have negotiated a Purchase and Sale and Easement Agreement that provides for the purchase by the PUD of certain real property from the County (the "Property"); and

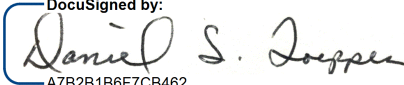
**WHEREAS**, the PUD has agreed to grant an easement for use of certain PUD property (the "Easement") to the County to incorporate into the regional Olympic Discovery Bay Trail system, as provided for in the Easement to the County; and

**WHEREAS**, the PUD and the County have agreed that the total purchase price for the Property is Thirty-One Thousand Three Hundred Dollars (\$31,300.00), and have further agreed that the purchase price of the Property be reduced by the value of the Easement in the amount of Eighteen Thousand Six Hundred Dollars (\$18,600.00) leaving the total amount to be paid to the County to be Twelve Thousand Seven Hundred Dollars (\$12,700) payable as cash upon closing of the sale ; and

**WHEREAS**, the Board of Commissioners find that the Property purchased will be useful for utility purposes.

**NOW THEREFORE, BE IT RESOLVED THAT**, the foregoing findings are hereby incorporated into this Resolution, and the General Manager is hereby authorized to execute a Purchase and Sale Agreement with Jefferson County, Washington consistent with the findings, and to further execute any necessary documents, agreements and other materials necessary to complete the purchase of the Property and grant of the Easement.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 16<sup>th</sup> day of March 2021.

DocuSigned by:  
  
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Dan Toepfer, President

DocuSigned by:

*Kenneth Collins*

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Kenneth Collins, Vice President

ATTEST:

DocuSigned by:

*Jeff Randall*

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Jeff Randall, Secretary