

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

RESOLUTION NO. 2021-021

A Resolution of the Board of Commissioners of Public Utility District (JPUD) No. 1 of Jefferson County, Washington, regarding the National Rural Utilities Cooperative Finance Corporation's ("CFC") One Card Program Reimbursement Agreement ("Agreement") and a proposed amendment to the Agreement.

WHEREAS, JPUD is seeking to amend its Agreement with CFC to increase its credit limit to Two Hundred Thousand Dollars (\$200,000) in order to more efficiently manage the procurement of its goods and services; and


WHEREAS, the PUD adopted Resolution No. 2017-014 authorized the original Agreement with CFC; and

WHEREAS, as part of the approval process for an Amendment to the Agreement, CFC requests that the Secretary of the Board of Commissioners execute a Certificate of Resolutions and Incumbency, attached as Exhibit A hereto: and


WHEREAS, the Board of Commissioners of JPUD has reviewed the proposed amendment and a request by staff to increase the credit limit.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the Secretary of the Board of Commissioners is authorized to execute the Certificate of Resolutions and Incumbency, attached as Exhibit A to this Resolution. It is further resolved that the General Manager of JPUD is hereby authorized to execute all necessary agreements consistent with the proposed amendment to the Agreement.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 20th day of July 2021.

DocuSigned by:

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Dan Toepper, President

DocuSigned by:


Ken Collins, Vice President

ATTEST:

DocuSigned by:
Jeff Randall
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Jeff Randall, Secretary