

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

RESOLUTION NO. 2021-025

A RESOLUTION of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington (the "PUD"), authorizing the General Manager to sign the Memorandum of Understanding (MOU) for the Port Hadlock Sewer.

WHEREAS, Jefferson County and the PUD entered into a Interlocal Agreement on April 4, 2016 for the purpose of sharing resources; and

WHEREAS, On June 22, 2021, Jefferson County staff gave a presentation to the PUD Board of Commissioners on the Port Hadlock sewer project and at the end of the presentation there was mutual interest expressed for the PUD to provide Operation and Maintenance (O&M) services for the Port Hadlock sewer; and


WHEREAS, Exhibit A of this resolution is a Memorandum of Understanding which provides the initial commitment of both the PUD and the County to investigate and provide an agreement for how the PUD will provide O&M services for the Port Hadlock sewer; and


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


Section 1. The foregoing recitals are hereby incorporated into this Resolution.

Section 2. The PUD accepts the terms in the MOU as identified in Exhibit A and authorizes the General Manager to sign the MOU.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 17th day of August 2021.

DocuSigned by:

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Dan Toepper, President

DocuSigned by:

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Kenneth Collins, Vice President

ATTEST:
DocuSigned by:

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Jeff Randall, Secretary