

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

**RESOLUTION NO. 2021-022**

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington (“the PUD”), authorizing an Interlocal Agreement with Public Utility District No. 3 of Mason County, Washington (PUD 3) regarding fiber optic construction.

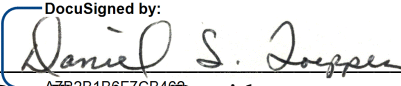
WHEREAS, this Interlocal Agreement is entered into pursuant to Chapter 39.34 RCW, the Interlocal Cooperation Act; and


WHEREAS, the PUD and PUD 3 each seek to assist each other in completing a construction agreement that JPUD has entered into with the Bonneville Power Agency (“BPA”) to construct certain fiber optic connections to BPA facilities that connect to both JPUD and PUD 3 owned facilities: and

WHEREAS, the Board of Commissioners has reviewed the proposed Interlocal Agreement attached to this resolution.

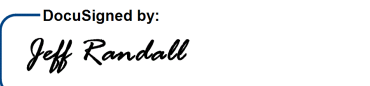
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, the General Manager is hereby authorized to execute the Interlocal Agreement attached to this resolution. Consistent with the Interlocal Cooperation Act, the PUD will publish this agreement on its website.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 3<sup>rd</sup> 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