

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

RESOLUTION NO. 2021-026

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, authorizing the General Manager to execute an Operations and Maintenance Service Agreement for Phase 2 of the Meadows Community On-site Septic System

WHEREAS, STO LLC is the owner of all of the property described in the Binding Site Plan of Olympic Greens recorded under Jefferson County Auditor's File No. 402752 in Volume 1 of Binding Site Plans, Pages 24-27 (the "BSP"); and

WHEREAS, STO LLC created two condominiums on the BSP property called The Meadows No. 1, A Condominium ("The Meadows No. 1"), Auditor's File No. 629483, and The Meadows No. 2, A Condominium ("The Meadows No. 2"), Auditor's File No. 629485 (collectively, "The Meadows Condominiums"); and

WHEREAS, The Phase 2 Meadows Community OSS have been designed, approved and constructed to meet current code requirements of Department of Health (DOH) (collectively, Department of Health permit number JEF039, Project 2017-050); and

WHEREAS, The Phase 2 Meadows Community OSS has 29 permitted sewer connections to the new Community On-site Septic System; and

WHEREAS, Jefferson County code requires the management of community on-site septic systems be an approved entity by Jefferson County Public Health department and if the lots are individually owned the management shall be provided by a public entity, and

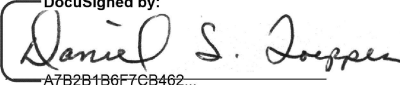
WHEREAS, Staff has worked with the property owner on the terms of the Operations and Maintenance Service Agreement for Phase 2 of the Meadows Community On-site Septic System, and

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 Operations and Maintenance Service Agreement for Phase 2 of the Meadows Community On-site Septic System as identified in Exhibit A and authorizes the General Manager to execute the amendment on behalf of the PUD.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 7th day of September 2021.

DocuSigned by:

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Dan Toepfer, President

DocuSigned by:

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Kenneth Collins, Vice President

ATTEST:
DocuSigned by:

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Jeff Randall, Secretary