

**Public Utility District 1 No. 1
Of Jefferson County**

RESOLUTION 2021-027

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (JPUD), establishing the JPUD Energy Efficiency Loan Program.

RECITALS

WHEREAS, Jefferson County Public Utility District No. 1 has developed the JPUD Energy Efficiency Loan Program for the rural areas in our service territory intended to be funded with the proceeds from the United States Department of Agriculture's Rural Energy Savings Program;

WHEREAS, Jefferson County Public Utility District No. 1 will offer energy savings programs to customers of the utility. Including Energy Efficient Appliance Upgrades, Heat pumps, and other eligible energy efficiency programs authorized by the Rural Energy Savings Program;

WHEREAS, Jefferson County Public Utility District No. 1 has developed a comprehensive implementation work plan and financial forecast for JPUD Energy Efficiency Loan Program;

WHEREAS, Jefferson County Public Utility District No. 1 has developed a comprehensive measurement and verification program in connection with JPUD Energy Efficiency Loan Program;

WHEREAS, the financial forecast, the implementation work plan and the measurement and verification program, and related documents will be considered by the Rural Utilities Service, an agency of the United States Department of Agriculture, in making a determination to make a financially feasible and adequately secure loan to Jefferson County Public Utility District No. 1;

WHEREAS, Jefferson County Public Utility District No. 1 intends to submit a loan application under the Rural Energy Savings Program Loan as prescribed in the Rules and Regulations published in the Federal Register, Vol. 85, No. 64 on April 2, 2020;

NOW THEREFORE BE IT RESOLVED, that Jefferson County Public Utility District No. 1 approves the implementation work plan, the financial forecast and related documents in connection to the JPUD Energy Efficiency Loan Program,

BE IT ALSO RESOLVED, that Jefferson County Public Utility District No. 1's officers, managers, and staff are authorized to carry out all necessary actions –including but not limited to the executing and attesting all necessary documentation- in connection with the loan


application to participate in the Rural Energy Savings Program as provided in the NOSA (Notice of Solicitation of Applications);

BE IT FURTHER RESOLVED that Jefferson County Public Utility District No. 1's officers are authorized to apply and take a loan in the amount of \$5,000,000 to carry out JPUD Energy Efficiency Loan Program;

BE IT ALSO RESOLVED, that the loan shall bear a maturity date to cover an approximate period of 20 years.

CERTIFICATION OF SECRETARY

I, Jeff Randall, Secretary of Jefferson County Public Utility District No. 1, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of Commissioners of Jefferson County Public Utility District No. 1 on September 21, 2021 at which a quorum was present and voted.

DocuSigned by:

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Jeff Randall, Secretary

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