

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

RESOLUTION NO. 2021-031

A Resolution of the Board of Commissioners of Public Utility District (JPUD) No. 1 of Jefferson County, Washington, authorizing the application for a Public Infrastructure Fund grant for the Port Townsend Sims Gateway and Tree Management Project (“Project”) and approving an Interlocal Agreement with the City of Port Townsend and the Port of Port Townsend to complete the Project.

WHEREAS, JPUD has an existing transmission line on Sims Way in the City of Port Townsend, and the Port of Port Townsend (the “Port”) operates the nearby Boat Haven boatyard; and

WHEREAS, a line of poplar trees along Sims Way present a hazard to JPUD’s transmission line, interfering with maintenance and operation of this important electric facility; and

WHEREAS, JPUD, the City of Port Townsend, and the Port have agreed to work together on this Project to rectify the safety concerns by undergrounding the transmission line, removing and replacing the trees, increasing the Boat Haven capacity, and constructing pedestrian pathways, and

WHEREAS, passage of this resolution will allow JPUD, in partnership with the Port and the City of Port Townsend to apply for grant funding. Public Infrastructure Financing grants are available through Jefferson County; and

WHEREAS, the City of Port Townsend has agreed to contribute \$100,000 for matching funds; and

WHEREAS all three parties have agreed to enter into an Interlocal Agreement to facilitate the application process and completion of the proposed Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that it supports this Project and the application for a Public Infrastructure Fund grant, authorizes the General Manager to work with the Port and the City of Port Townsend to complete the application, and to execute all necessary agreements related to the Project and the Interlocal Agreement.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District

No. 1 of Jefferson County, this 4th day of October 2021.

DocuSigned by:
Daniel S. Toepper
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Dan Toepper, President

DocuSigned by:
Kenneth Collins
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Ken Collins, Vice President

ATTEST:

DocuSigned by:
Jeff Randall
54D5DB51D999412...
Jeff Randall, Secretary