

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

RESOLUTION NO. 2021-032

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 execute Amendment No. 2 to the Agreement for Assumption of Operations and Maintenance of Wastewater Treatment and Collection Facilities

WHEREAS, On December 9, 1986, Ludlow Utilities (currently known as Olympic Water and Sewer, Inc. (OWSI)) and the PUD entered into a required Agreement for the purpose of the PUD being an operation and maintenance backup for the private wastewater treatment and collection facilities which is currently owned by OWSI located in Port Ludlow, WA; and

WHEREAS, On February 7, 2000, the PUD and OWSI executed Amendment No.1 to the Original Agreement; and

WHEREAS, RCW 54.16.230, allows the PUD to acquire, construct, operate, maintain, and add to sewage systems, subject to and in compliance with the county comprehensive plan; and

WHEREAS, WAC 173-240-104 allows private ownership of domestic sewage facilities provided there is an agreement in place with a public agency; and


WHEREAS, Exhibit A of this resolution is Amendment No. 2 which provides clarification of compensation terms if the PUD were required to provide operation and maintenance to the OWSI system, reinstates and ratifies the Agreement, and extends the terms for the Agreement for a 25-year period; 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 Amendment No. 2 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 4th day of October 2021.

DocuSigned by:

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Dan Toepper, President

DocuSigned by:

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Kenneth Collins, Vice President

ATTEST:
DocuSigned by:

Jeff Randall

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Jeff Randall, Secretary