

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

RESOLUTION NO. 2021-033

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington (the District) amending the Procurement Manual and Authorize an increase in Purchase of Goods, Equipment, Materials and Supplies Procurement Matrix and Bid Limits and Public Works Procurement Matrix and Bid Limits Consistent with State Law.

WHEREAS, on April 7, 2020, the Board of Commissioners approved Resolution No 2020-008 adopting a revised procurement manual.

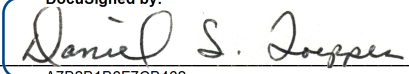
WHEREAS, from time-to-time certain policies and procedures must be updated to account for changes in District practices, and the proposed amendments to the Procurement Manual are attached in Exhibit A; and increase maximum thresholds to account for inflation and District practices.

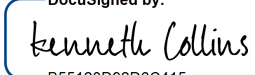
WHEREAS, the General Manager recommends that the District also be allowed to increase current limits on - Purchase of Goods, Equipment, Materials and Supplies Procurement Matrix and Bid Limits and Public Works Procurement Matrix and Bid Limits; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington incorporates the above recitals herein, and has reviewed the changes and amendments to the 2020 update to the Procurement Manual attached hereto as Exhibit A, and hereby adopts these changes to the Procurement Manual, to be effective as of the date of this Resolution.

ADOPTED at a regular meeting of 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.

DocuSigned by:

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Dan Toepper, President

DocuSigned by:

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Ken Collins, Vice President

ATTEST:

DocuSigned by:

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Jeff Randall, Secretary