

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY
RESOLUTION NO. 2021-038**

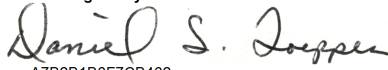
A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (District), authorizing application to the Rural Utility Service (RUS) for the RUS RDAPPLY program.


WHEREAS, the District is a borrower from RUS; and


WHEREAS, the District seeks to apply to the RDAPPLY program offered by RUS providing an electronic application process for loan programs offered by RUS.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington that it hereby authorizes Jeff Randall, its Secretary to execute the attached Secretary Certificate authorizing Kevin Streett, General Manager, and Mike Bailey, Director of Finance to complete the necessary work to apply for and be part of the RDAPPLY program offered by RUS.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 2nd day of November, 2021.

DocuSigned by:

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Dan Toepper, President

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Kenneth Collins, Vice President

DocuSigned by:

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Secretary, Jeff Randall