

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

RESOLUTION NO. 2022-002

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), declaring the period of December 24, 2021 through January 8, 2022, a state of emergency and authorizing the PUD Manager to purchase materials and order work to assist regularly employed personnel in the amount necessary.

WHEREAS, RCW 54.04.070 (6) states: Pursuant to RCW 39.04.280 the commission may waive the competitive bidding requirements of this section and RCW 54.04.080 if an exemption contained within RCW 29.04.2380 applies to the purchase or public work, and;

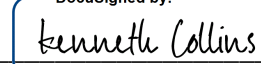


WHEREAS, RCW 39.04.280 2(b) states: If an emergency exists, the person or person designated by the governing body of the municipality to act in the event of an emergency may declare an emergency situation exists, waive competitive bidding requirements, and award all necessary contracts on behalf of the municipal entity to address the emergency situation, and;

WHEREAS, the PUD Procurement Manual Section 9.24 and Section 9.24.5 states: The Commission shall declare, by resolution, a state of emergency at the next scheduled public meeting approving the purchase of materials and/or work, and;

WHEREAS, the PUD Manager has the authority to utilize the existing rates and charges for contractors and consultants to acquire outside assistance to respond to the damage of the storm as needed to invoke RCW 54.04.070.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that it incorporates the above Recitals, and declares that the period of December 24, 2021 through January 8, 2022, a state of emergency due to the winter storm and extreme weather and authorizing the PUD Manager to contract outside work under RCW 54.04.070 and the PUD's Procurement Policies.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County Washington, at a regular open meeting held the 4th day of January 2022.

DocuSigned by:

 Kenneth Collins, President
 B55120D92D6C415...
 DocuSigned by:

 Jeff Randall, Vice President
 54D5DB51D999412...
 DocuSigned by:

 Dan Toeppe, Secretary
 A7B2B1B8F7CB462...