

RESOLUTION No. 2022-013

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), regarding Declaration of an Emergency Regarding Procurement of Supplies, Materials and Parts Impacted by the COVID-19 Pandemic.

WHEREAS, on February 29, 2020, Governor Jay Inslee signed a Proclamation declaring a State of Emergency exists in all counties in the State of Washington due to the number of confirmed cases of COVID-19 in the State; and

WHEREAS, the Governor's Proclamation declaring a State of Emergency in Washington State regarding COVID-19 continues, and impacts from the global Pandemic are ongoing; and

WHEREAS the Board of Commissioners for the PUD adopted Resolution No. 2020-006 declaring an emergency in Jefferson County, Washington and authorizing its General Manager to close PUD officers, implement certain policies and take measures to ensure the health and safety of ratepayers; and

WHEREAS, a state of emergency continues to exist and has impacted the global supply chain for essential supplies, materials and parts necessary to provide reliable electric service; and

WHEREAS, in order for the PUD to provide safe operations, supply vital electric services to PUD ratepayers, and ensure that essential services are provided throughout the PUD's service territory it must be able to obtain all essential supplies, materials and parts; and

WHEREAS, the Commissioners of the PUD recognize that the impacts from the COVID-19 Pandemic continue and constitute an emergency affecting the PUD's ability to procure supplies, materials and parts; and, now, therefore, be it

RESOLVED, that the foregoing Recitals are hereby incorporated into this Resolution by this reference; and

BE IT FURTHER RESOLVED; the Commission of Public Utility District No. I of Jefferson County hereby declares a continuing emergency and hereby waives competitive bidding requirements for the procurement of electrical supplies, materials and parts, and that the emergency constitutes a real, immediate threat to the proper performance of essential utility functions..

AND, FINALLY, BE IT FURTHER RESOLVED that the General Manager shall take all measures to implement this Resolution, and the Resolution shall remain in effect until December 15, 2022 unless revoked earlier by the Commissioners of the PUD.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County,  
Washington, at a regular open meeting held this 22nd day of March 2022

DocuSigned by:

*Kenneth Collins*

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Kenneth Collins, President

DocuSigned by:

*Jeff Randall*

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Jeff Randall, Vice President

ATTEST:

DocuSigned by:

*Daniel S. Toepfer*

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Dan Toepfer, Secretary