

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

RESOLUTION NO. 2022-016

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 an updated Agreement for Operation and Maintenance Services for the Port of Port Townsend's Large On-site Septic System at Herb Beck Marina.

WHEREAS, on November 1, 2007, Port of Port Townsend (PORT) and the PUD entered into an Agreement for the purpose of the PUD providing operation and maintenance services for the Port's large on-site septic system at Herb Beck Marina; and

WHEREAS, RCW 54.16.310, authorizes the PUD to provide operation and maintenance services and charge for their services; and

WHEREAS, The Jefferson County Code Section 8.15 states that the management of community on-site sewage systems shall be managed by an entity approved by Jefferson County Public Health Department Jefferson, and Jefferson County Health Board Resolution May 25, 1993, authorized the PUD to perform Operation and Maintenance (O&M) and inspection services.; and

WHEREAS, Exhibit A of this resolution is a revised O&M agreement which provides updated responsibilities and charges for the PUD to provide O&M services to the Port for Herb Beck Marina's large on-site septic system; 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 existing O&M agreement for the large on-site septic services is replaced in its entirety with the O&M agreement in Exhibit A.

Section 3. The PUD authorizes the General Manager to execute the updated Agreement for O&M Services for the Port of Port Townsend's Large On-site Septic System at Herb Beck Marina 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 5th day of April 2022.

DocuSigned by:

Kenneth Collins

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Kenneth Collins, President

DocuSigned by:

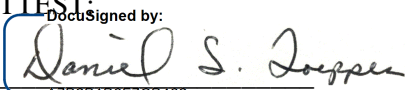
Jeff Randall

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Jeff Randall, Vice President

ATTEST:

DocuSigned by:

Handwritten signature of Daniel S. Toepper in blue ink, enclosed in a blue rectangular box.

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Dan Toepper, Secretary