

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

RESOLUTION NO. 2022-014

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 Satellite Management Agency (SMA) Contract for Operation and Maintenance Services for the Port of Port Townsend's Water System (DOH ID No. 25931) at Herb Beck Marina.

WHEREAS, on July 3, 2008, the 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 water system at Herb Beck Marina; and

WHEREAS, the PUD is authorized to provide ownership, management and operations as a Satellite Management Agency (SMA) under Jefferson County Resolutions 97-83 and 13-86; Chapter 246-295 WAC and authorized by the Washington State Department of Health (DOH) (WA State SMA #101); and

WHEREAS, Exhibit A of this resolution is a revised SMA contract which updates the responsibilities of both the Port and the PUD and the charges providing operation and maintenance services to the Port for the Herb Beck water 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 SMA contract is replaced in its entirety with the SMA contract in Exhibit A.

Section 3. The PUD authorizes the General Manager to execute the updated SMA contract 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:
Daniel S. Joeppe
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Dan Toepper, Secretary