

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

RESOLUTION NO. 2022-022

A RESOLUTION of the Board of Commissioners of Public Utility District No. I of Jefferson County, Washington ("The PUD"), authorizing the General Manager to Negotiate Certain Insurance Coverage with the Public Utility Risk management Services ("PURMS")

WHEREAS, the PUD obtains various insurance products from PURMS to provide health, life and disability insurance coverage for employees of the PUD, among; and

WHEREAS, from time-to-time certain insurance coverage is necessary for the health and welfare of PUD employees; and

WHEREAS, in order to provide insurance coverage to PUD employees, the General Manager may need to direct PURMS to provide the level of care necessary to support PUD employees.

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 General Manager is hereby authorized on behalf of the PUD to negotiate the necessary individual insurance coverage in order to provide the level of care necessary to support PUD employees.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 17th day of May, 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. Toepper

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Dan Toepper, Secretary