

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

**RESOLUTION NO. 2022-023**

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 the Agreement for Assumption of Operations and Maintenance of Wastewater Treatment and Collection Facilities for Pleasant Harbor Marina and Golf Resort

**WHEREAS**, RCW 54.16.230, allows the PUD to acquire, construct, operate, maintain, and add to sewage systems, subject to and in compliance with the county comprehensive plan; and

**WHEREAS**, WAC 173-240-104 allows private ownership of domestic sewage facilities provided there is an agreement in place with a public agency; and

**WHEREAS**, Exhibit A of this resolution is the Agreement for the Assumption of Operation of the Wastewater Treatment and Collection Facilities for Pleasant Harbor Marina and Golf Resort Master Plan Community in Brinnon, WA; 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 PUD accepts the terms in the Agreement as identified in Exhibit A and authorizes the General Manager to execute the amendment 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 21st day of June 2022.

DocuSigned by:  
*Kenneth Collins*  
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Kenneth Collins, President

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

ATTEST:  
DocuSigned by:  
*Daniel S. Toepper*  
A7B2B1B6F7CB462...  
Dan Toepper, Secretary