RESOLUTION No. 2022-034

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), rescinding Resolution No. 2020-006 regarding COVID-19 and lifting of the Declaration of Emergency

WHEREAS, the Washington State Governor declared a state of emergency in Washington State on February 29, 2020 due to a growing number of verified cases and deaths related to the spread of the coronavirus disease 2019 (COVID-19), directing state agencies to use all resources necessary to prepare for and respond to the outbreak; and

WHEREAS, the President of the United States declared a national state of emergency on March 13, 2020; and

WHEREAS, on March 18, 2020, the PUD adopted Resolution No. 2020-006 authorizing the General Manager to implement all necessary policies to allow for the operational needs of the PUD to provide safe and reliable services to the public, and directed the General Manager to close all PUD offices and develop related employment policies; and

WHEREAS, the PUD, as a contractor of Washington State, required employees and contractors to be vaccinated, also adopting an exemption policy consistent with both state and federal law; and

WHEREAS, the Governor has declared that the Covid-19 emergency is over, and the emergency declaration adopted by the Governor will be lifted as of October31, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Commission of Public Utility District No. I of Jefferson County hereby rescinds the declaration of an emergency in Resolution No. 2020-006 and directs the General Manager to take all steps necessary to have all utility operations return to its pre-emergency operations.

BE IT FURTHER RESOVLED, that the General Manager is authorized to implement necessary policies to allow for the operational needs of the PUD as it returns to pre-emergency operations.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 18th day of October 2022.

Docusigned by:

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Kenneth Collins, President

Docusigned by:

Jeff Randall

Jeff Randall, Vice President

ATTEST:

Dan Toepper, Secretary