

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

**RESOLUTION NO. 2022-028**

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 Agreement for Operation and Maintenance Services for the Port of Port Townsend's Large On-site Septic System at the Jefferson County Airport.

WHEREAS, the Port of Port Townsend (Port) and the PUD are entering into an Operation and Maintenance Agreement for the Spruce Goose Restaurant, NW Hangars LLC and the Aero Museum Large On-site Septic System (LOSS); and

WHEREAS, RCW 54.16.310, authorizes the PUD to provide operation and maintenance services and charge for its 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 the O&M agreement for the Spruce Goose Restaurant, NW Hangars LLC and the Aero Museum Large On-site Septic System (LOSS); and


WHEREAS, The Port will be charged the PUD's most current monthly operations and maintenance rates as stated in the most current Water and Sewer Charges and Fees Schedule; 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 authorizes the General Manager to execute an Agreement for O&M Services for the Port of Port Townsend's Large On-site Septic System at Spruce Goose Restaurant, NW Hangars LLC and the Aero Museum 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 3rd day of October 2022.

DocuSigned by:  
  
B55120D92D6C415...  
Kenneth Collins, President

DocuSigned by:  
  
E4D5DB51B999412  
Jeff Randall, Vice President

ATTEST:

Signed by:

A handwritten signature in cursive script that reads "Daniel S. Toepper". The signature is written in black ink and is positioned above a horizontal line.

A7B2B1B6F7CB462...  
Dan Toepper, Secretary