

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

**RESOLUTION NO. 2022-039**

A RESOLUTION of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington (the "PUD"), Acceptance of the 2022 Drinking Water State Revolving Fund Consolidation Feasibility Study Grant – Lazy C and Downtown Brinnon Consolidation and authorize the General Manager to sign the grant contract.

**WHEREAS**, on June 30, 2022, PUD staff submitted a grant application for the Department of Health's ("DOH") 2022 Drinking Water State Revolving Fund Consolidation Feasibility Study Grant – Lazy C and Downtown Brinnon Consolidation; and

**WHEREAS**, the DOH awarded the PUD a consolidation feasibility grant in the amount of \$50,000; and

**WHEREAS**, the grant terms and conditions are attached in Exhibit A.

**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 grant and the conditions as identified in Exhibit A and authorizes the General Manager to sign the grant contract.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 1st day of November 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*  
A7B2B1B6E7CB462

Dan Toepper, Secretary