

PUBLIC UTILITY DISTRICT NO. 1

OF

JEFFERSON COUNTY

RESOLUTION NO. 2023-009

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (“the PUD” or “the District”), in Support of a Fiberoptic Project in Brinnon, Jefferson County, Washington and Amending an Interlocal Agreement to Provide Funding, Materials and Services.

WHEREAS, Mason County PUD No. 1 provides electric services to a portion of Jefferson County, Washington – in Brinnon, where the PUD also provides certain water and sewer services; and

WHEREAS, Mason County PUD No. 1 is a recipient of a grant to extend certain broadband facilities and services to the Brinnon area where it provides electric services; and

WHEREAS, it is in the interest of the PUD to support this grant project to help the PUD’s customers in this portion of Jefferson County; and support Mason County PUD No. 1; and

WHEREAS, the PUD and Mason County PUD No. 1 have worked together in the past through an existing Interlocal Agreement dated November 17, 2021 regarding certain Telecommunication Services that is attached as Exhibit 1 to this Resolution; and

WHEREAS, in order to support the PUD’s customers in the area, the PUD has agreed to provide \$30,000 toward the grant supported project of Mason PUD No. 1, as well as certain materials and services through the proposed amendment to the Interlocal Agreement between the PUD and Mason County PUD No. 1.

NOW THEREFORE, BE IT RESOLVED THAT, the foregoing recitals are incorporated herein as if fully set forth, and the General Manager is authorized to execute an Amendment to the Interlocal Agreement between the PUD and Mason County PUD No. 1 consistent with this Resolution to provide funding in the amount of \$30,000, materials and services to support the broadband grant in the Brinnon area of Jefferson County, Washington. .

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington,
at a Regular open meeting held this 21st day of February 2023.

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