


**PUBLIC UTILITY DISTRICT NO. 1 OF
JEFFERSON COUNTY
RESOLUTION NO. 2023 -010**

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington ("the PUD"), authorizing the PUD President to sign the award/offer letter from Rural Utility Service ("RUS") providing for the Loan/Grant and related agreements for WA 1705-A71.

WHEREAS, the PUD has applied for and received an offer for a loan/grant combination from the Rural Utilities Service ReConnect Program in the amount of \$9,202,232 for the grant, and in the amount of \$4,601,116 for the loan; and

WHEREAS, in order to meet its obligations to RUS, the President of the Board of Commissioners must sign, on behalf of the PUD the letter and assurances dated March 24, 2023 requested by RUS and attached and incorporated into this Resolution as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Board of Commissioners is hereby authorized to execute all agreements necessary to accept the RUS Loan/Grant commitment offer of the WA 1705-A71 Loan/Grant.

DocuSigned by:

B55120D92D6C415...

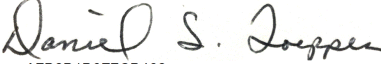
Kenneth Collins, President

DocuSigned by:

34D5DB51D999412...

Jeff Randall, Vice President

ATTEST:

DocuSigned by:

A7B2B1B6F7CB462...

Dan Toepfer, Secretary

EXHIBIT A

Loan/Grant Commitment Letter from RUS