

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

RESOLUTION NO. 2023-014

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County (the “PUD”), Washington approving the sale of certain timber at Port Ludlow substation

WHEREAS, the PUD owns parcel 821072003 where the Port Ludlow Substation is located; and

WHEREAS, the Jefferson County PUD has identified vegetation hazards, and potential areas of theft and vandalism at the Port Ludlow Substation; and

WHEREAS, the PUD has an ongoing vegetation management plan to reduce fire danger; and protecting PUD substations from theft and vandalism, the PUD: and

WHEREAS, the Board of Commissioners has reviewed the staff’s plans to conduct a timber cruise and apply for Washington State Department of Natural Resources FPA permit.

WHEREAS, the Board of Commissioners has determined it is in the best interest of the PUD to proceed with the sale of the identified stand of timber at the Port Ludlow substation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington the above recitals are incorporated herein, and hereby approves the Port Ludlow Substation Timber Sale.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 6th day of June 2023.

DocuSigned by:
Kenneth Collins
B55120D92D6C...
Ren Collins, President

DocuSigned by:
Jeff Randall
54D5DB51D999412...
Jeff Randall, Vice President

DocuSigned by:
Daniel S. Toepfer
A7B2B1B6F7CB462...
Dan Toepfer, Secretary