

JEFFERSON COUNTY PUBLIC UTILITY DISTRICT NO. 1

RESOLUTION NO. 2026-005

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), appointing the General Manager as the Certifier and the Interim Finance Director to comply with filing requirements under the Rural Utilities Service (RUS) Loan Program.

WHEREAS, the District has an outstanding loan from the Rural Utilities Service (RUS) which requires the submission of Rural Utilities Service (RUS) form 674; and

WHEREAS, the District must appoint a Certifier on their behalf, who shall be responsible for submitting and certifying to the Rural Utilities Service (RUS), an agency of the United States Department of Agriculture delivering Rural Development Utilities Programs, any and all data required by Rural Utilities Service (RUS) form 674 and;

WHEREAS, the District must appoint a Security Administrator on their behalf, who shall give access to the District's data, as appropriate, to other employees, officers, or contractors of the District, for the purpose of complying with Rural Utilities Service (RUS) form 674.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington that:

The District appoints Joseph Wilson, General Manager, as the Certifier and Amanda Isaak, Interim Finance Director, as the Security Administrator to act on the behalf of the District and that both shall comply with the Instructions for RUS Form 674 in regard to the use of the government's data collection system.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at an open public meeting held this 20th day of January 2026.

Dan Toepper

Dan Toepper (Jan 20, 2026 22:05:00 PST)

Dan Toepper, President

Kenneth Collins

Kenneth Collins (Jan 21, 2026 10:52:20 PST)

ATTEST:

Kenneth Collins, Vice President

Jeff Randall

Jeff Randall (Jan 27, 2026 11:45:56 PST)

Jeff Randall, Secretary

2026-005 - Resolution - RUS Form 674

Final Audit Report

2026-01-27

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