

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2008-002

A Resolution accepting the Olympic Mobile Village Water System, DOH ID #20514, as a gift and contribution from the Owners and an agreement for Public Utility District Number 1 to commence operation and management of the facilities.

WHEREAS, R. Bruce Brown and Linda Brown (OWNERS) have owned and operated the Olympic Mobile Village Water System consisting of water mains, valves, well house, wells and water storage located in SW 1/4 of Section 33, Township 30 North, Range 01 West, W. M., Jefferson County, Washington; and

WHEREAS, the OWNERS no longer desire to continue to operate and maintain the Public Water System; and

WHEREAS, the Public Utility District Number 1 is empowered in Jefferson County as the Satellite System Management Agency, to accept, operate and maintain Water Systems from Developers and Owners; and

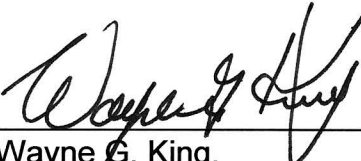
WHEREAS, the Public Utility District Number 1 will replace the System Infrastructure, bringing it up to DOH and PUD Standards; and

WHEREAS, the PUD has received DOH Grant Funding to assist in System Upgrades; and

WHEREAS, the Public Utility District Number 1 has received appropriate easements, executed agreements of transfer and a bill of sale from the OWNERS to transfer ownership of all physical plant to the PUD;

NOW THEREFORE BE IT RESOLVED, that the Public Utility District No. 1 does hereby accept the Olympic Mobile Village Water System as constructed by the Owners in accordance with the terms and conditions of the executed agreement for the transfer of the water main extension, attached hereto as Exhibit "A", and will operate and maintain this water system for the general benefit of the PUD's customers.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 16th day of APRIL, 2008.



Wayne G. King,
President



M. Kelly Hays,
Vice President



Dana Roberts,
Secretary