

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2008-008

A Resolution accepting a constructed watermain extension to the Quimper-Glen Cove South Water System as a gift and contribution in aid of construction from the Developer and an agreement for the District to commence operation and management of the facilities.

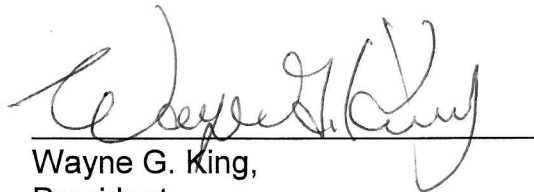
WHEREAS, Bernt Ericson has constructed an extension to the Quimper-Glen Cove South Water System located in Section 34, NE 1/4, Township 30 North, Range 1 West, W. M., Jefferson County, Washington; and

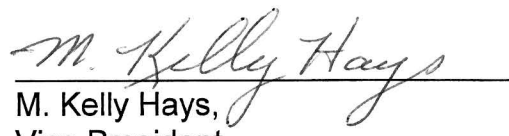
WHEREAS, the facility was constructed to the District's specifications, was inspected by PUD personnel and was successfully tested; and

WHEREAS, the Public Utility District No.1 has received executed agreements of transfer and a bill of sale from the Developer to transfer the ownership of all physical plant to the PUD;

NOW THEREFORE BE IT RESOLVED, that the Public Utility District No. 1 does hereby accept the extension to Quimper-Glen Cove South Water System as constructed by the Developer 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 2nd day of July, 2008.


Wayne G. King,
President


M. Kelly Hays,
Vice President


Dana Roberts,
Secretary