

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2009-001

A Resolution of the Commission of Public Utility District No. 1 of Jefferson County, Washington, (the District) accepting the Marrowstone Island Water System Improvements to the Quimper Water System as constructed for the District by the Washington State Contractors listed below (the Contractors).

WHEREAS, Local Utility District #14 extended water service onto Marrowstone Island; and

WHEREAS, to better facilitate permitting, financial, legal, engineering and construction the District divided the project into separate bids, and

WHEREAS, C & J Excavating, Inc. contracted with the District to install the Fort Gate water extension to the Quimper Water System, and

WHEREAS, Seton Construction, Inc. contracted with the District to install the North SR 116 extension to the Quimper Water System, and

WHEREAS, C & J Excavating, Inc, contracted with the District to install the Schwartz and Mumby extension to the Quimper Water System, and

WHEREAS, Lydel Construction, Inc. contracted with the District to install the Mid SR 116 extension to the Quimper Water System, and

WHEREAS, Frieberg Construction Company, Inc. contracted with the District to install the South SR 116 extension to the Quimper Water System, and

WHEREAS, Seton Construction, Inc. contracted with the District to install the Griffiths Point extension to the Quimper Water System, and

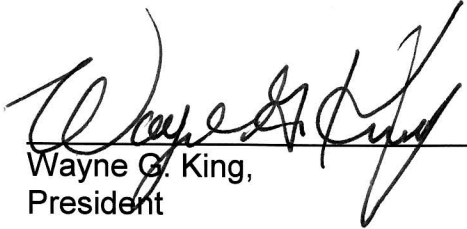
WHEREAS, Pape & Sons Construction, Inc. contracted with the District to install the South East Marrowstone extension to the Quimper Water System, and

WHEREAS, the Contractors listed above have satisfactorily completed construction of the Quimper LUD #14 Water System Improvements, and

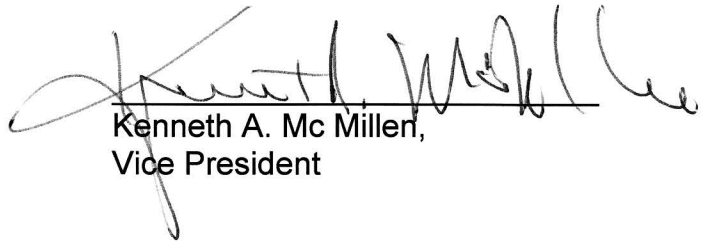
WHEREAS, James G. Parker, P.E., the Project Engineer for the District is satisfied that the Contractors listed above have complied with all obligations of their Contracts.

NOW THEREFORE BE IT RESOLVED, THAT THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON does hereby accept the Marrowstone Water System Improvements to the Quimper Water System as constructed by the Contractors listed above.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 21 day of January, 2009.



Wayne G. King,
President



Kenneth A. Mc Miller,
Vice President



Dana Roberts,
Secretary