

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ordering the change to an assessment on the Assessment Roll of Local Utility District #14

RESOLUTION NO. 2009-007

WHEREAS, Resolution No. 2004-009, dated April 12, 2004, formed Local Utility District No. 14 (hereinafter "LUD No.14"), for the purpose of building and financing a water distribution system to provide water service to Marrowstone Island; and

WHEREAS, Resolution No. 2008-013, Approving and Confirming the Assessments and Assessment Roll of Local Utility District No.14, Levying Assessments Against the Several Lots, Tracts and Parcels of Land Shown on the Assessment Roll, Fixing Interest and Penalties, and providing for the Payment of such Assessment, Interest and Penalties into the Local Utility District No. 14 Assessment Fund of the District was approved by the Board of Commissioners on December 10, 2008; and

WHEREAS, the assessment for Jefferson County Parcel No. 021201001 is shown on the Assessment Rolls at \$8,100.00 for a full and complete residential water meter service; and

WHEREAS, Mark Secord and Linda Secord have requested an additional full and complete residential water meter service assessment for the same Jefferson County Parcel No. 021201001; and

WHEREAS, the Board, having considered all things relating to such proposed additional assessment has determined that an additional full and complete residential water meter service assessment shall be made on the original Assessment Roll and Resolution 2008-013 in the manner herein described.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON, as follows:

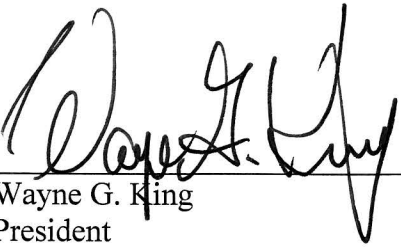
Section 1: The water assessment, as levied and confirmed against Jefferson County Parcel No. 021201001 and appearing on the Final Assessment Roll for LUD No. 14, more specifically described as Marrowstone Extension to the Quimper Water System shall be assigned as follows:

Before correction: Jefferson County Parcel No. 021201001 assessed for one full residential meter connection at the amount of \$8,100.00.

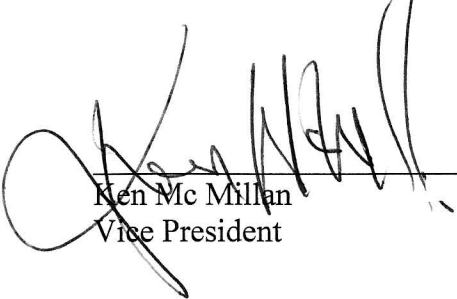
After correction: Jefferson County Parcel No. 021201001 assessed for two full residential meter connections at the amount of \$16,200.00.

Section 2: A certified copy of this Reesolution shall be delivered to the Treasurer of Jefferson County, Washington, who is authorized and directed to make such correction upon the Assessment Roll in LUD #14.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 15TH day of April, 2009.



Wayne G. King
President



Ken Mc Millan
Vice President



Dana Roberts
Secretary