

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2009-016

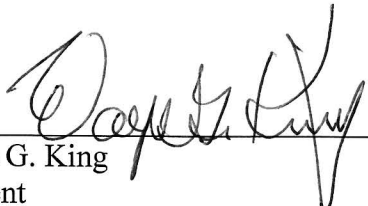
A RESOLUTION of the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington to neither increase nor decrease their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in the states valued assessed properties.

WHEREAS, the Board of commissioners of Public Utility District No. 1 of Jefferson County, Washington has properly given notice of the Public Hearing held on Monday, October 16, 2009 to consider the District's expense budget for the year 2010 pursuant to RCW 85.55.120; and

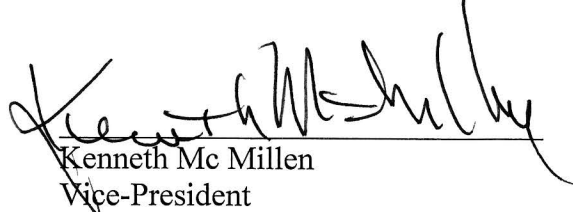
WHEREAS, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, after hearing, and after duly considering all relevant evidence and testimony presented, has determined that the District does not require an increase in property tax revenue from the previous year in excess of the increase resulting from the addition of new construction and improvements to property and any increase in the value of states assessed properties, in order to discharge the expected expenses and obligations of the District and in its best interest:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public utility District No. 1 of Jefferson County, Washington that the regular property tax levy limit, not including any increase resulting from the addition of new construction and improvements to property, refunds from the previous year, and any increases in value of states assessed property, is hereby authorized for the 2010 tax levy in the amount of \$375,000.00 which is no change from the previous year's levy amount.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington on this 18th day of November, 2009 during a regular open meeting, to be effective January 2010.



Wayne G. King
President



Kenneth Mc Millen
Vice-President

Dana Roberts
Secretary