

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2012-008

A RESOLUTION of the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington accepting a constructed Water Main Extension to the Quimper 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.

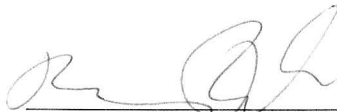
WHEREAS, Vincent Santo-Pietro and Nadine Santo-Pietro have constructed an extension to the Quimper Water System located in NE ¼ Section 31, Township 30 North Range 1 West in Jefferson County, Washington; and

WHEREAS, the facilities were constructed to the District's specifications, was inspected by PUD #1 personnel and was successfully tested; and

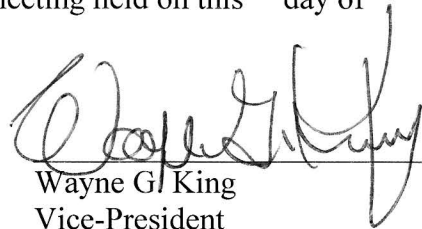
WHEREAS, the PUD #1 has received executed agreements of transfer and a bill of sale from the Developer to transfer the ownership of all physical plant to the PUD;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington does hereby accept the extension to the Quimper 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 Main Extension to the Quimper Water System for the general benefit of the PUD customers.

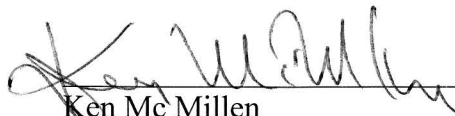
ADOPTED by the Board of Commissioners of Public Utility District No.1 of Jefferson County, Washington at a regular open meeting held on this day of , 2012.



Barney Burke
President



Wayne G. King
Vice-President



Ken Mc Millen
Secretary