

**PUBLIC UTILITY DISTRICT NO.1  
OF  
JEFFERSON COUNTY**

**RESOLUTION NO. 2024-013**

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, delegating the declaration of emergencies to the General Manager for emergencies.

**WHEREAS**, the Board of Commissioners seeks to maintain services for its customers on a continual basis, and RCW 39.04.280(2)(b) authorizes the Board of Commissioners to delegate to its General Manager the authority to declare an emergency in order to assist in the immediate restoration of services that may occur from time to time throughout the PUD's service territory; and

**WHEREAS**, an emergency is defined by RCW 39.04.280(3) to mean an unforeseen circumstance beyond the control of the PUD that either: (a) presents a real immediate danger to the proper performance of an essential function; or (b) will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Public Utility District No. 1 of Jefferson County as follows:

Section 1. The foregoing recitals are incorporated herein, and the Board of Commissioners hereby delegates the authority to declare an emergency to provide an immediate restoration of services to its General Manager so long as, in his determination, it meets the definition of RCW 39.04.280(3). Any emergency that results in a cost of \$150,000 or less, the General Manager shall provide a written finding that an emergency existed, the facts surrounding the emergency and the costs resulting from the work performed as a result of the emergency. The written findings must be included in a memorandum to the Finance Director detailing the nature of the emergency and costs.

Section 2. The General Manager shall prepare written findings of any emergency declaration made resulting in costs in excess of \$150,000, and present them to the Board of Commissioners at the next regular meeting of the Board of Commissioners.

Section 3. The General Manager shall provide a quarterly report to the Board of Commissioners regarding such emergency declarations.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 3<sup>rd</sup> day of September, 2024.

DocuSigned by:

*Jeff Randall*

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Jeff Randall, President

DocuSigned by:

*Daniel S. Toepper*

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Dan Toepper, Vice President

DocuSigned by:

*Kenneth Collins*

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Ken Collins, Secretary