

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

RESOLUTION NO. 2024-014

A RESOLUTION of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington (the "PUD"), upon a hearing, ordering the final assessment for certain local improvements for LUD No. 17 – Shine Plat LUD; and providing for the payment of the cost of such improvements by special assessments.

WHEREAS, on March 16, 2021 the Board of Commissioners for the PUD held a hearing regarding the need for certain improvements to the water system for the Shine Plat Local Utility District No. 17 (LUD No. 17);

WHEREAS, based upon that hearing, the testimony presented by PUD staff, the Board of Commissioners for the PUD determined there was a demonstrated need for a public water system LUD No. 17, and it was financially and economically feasible; and

WHEREAS, PUD staff secured a loan from the Washington State Department of Health's 2020 Drinking Water State Revolving Fund and , the Department of Health awarded the PUD a construction loan in the amount of \$490,000 with 1.25% interest rate, no loan fee and a 24-year loan term, as authorized in Resolution No. 2021-023; and

WHEREAS, the Board of Commissioners approved the creation of LUD No. 17 by Resolution No. 2021-009 on March 23, 2021; and

WHEREAS, PUD staff applied for and obtained 50% loan forgiveness from the Department of Health, who approved the loan forgiveness in the amount of \$245,000; and

WHEREAS, the Board of Commissioners accepted the low bid from Seton Construction, Inc. in the amount of \$593,447.50 with \$436,292.00 allocated to the water facility improvements for LUD No. 17, as authorized by Resolution No. 2022-045, dated December 20, 2022; and

WHEREAS, the improvements to the water system at LUD No. 17 have been completed, along with certain other improvements including providing for underground electric facilities and broadband facilities; and

WHEREAS, a The Board of Commissioners set a Hearing for the final assessment on July 16, 2024, where a Notice of Hearing was sent to each resident in LUD No. 17 at least 15

days prior to the hearing date notifying each lot owner of the date and time of the hearing as well as stating each lot owner had the ability to protest the final assessment by filing a written protest with the PUD before the hearing, and notice was published in the local paper; and

WHEREAS, at the July 16, 2024 hearing questions were raised about the number of lots included in the final assessment, and the Board of Commissioners continued the hearing until August 20, 2024 at 2:00 p.m., in order to allow the revision to the final assessment to reflect the proper number of lots in LUD No. 17;

WHEREAS, an additional Notice of Hearing was sent to each lot owner of LUD No. 17 setting a date for the continued public hearing on August 20, 2024 at 2:00 p.m. to provide a final assessment for LUD No. 17, and notice was published in the local paper; and

WHEREAS, the Board of Commissioners heard presentations and testimony from its staff at the PUD; and

WHEREAS, the Board of Commissioners has considered all the testimony, presentations by staff and LUD No. 17 residents and has reached a final determination on the total amount of the assessment for each lot within LUD No. 17.


NOW THEREFORE BE IT RESOLVED that the Board of Commissioners for Jefferson County PUD No. 1 incorporates the recitals above and prior Resolutions referenced in the above recitals; and

BE IT FURTHER RESOLVED that attached to this Resolution is a true and correct copy of a map reflecting the total number of lots in LUD No. 17;

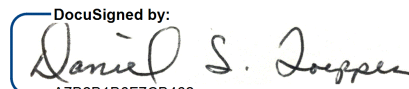
BE IT FURTHER RESOLVED that the total cost of the improvements to be assessed on each LUD No. 17 is \$439,657.88; and

BE IT FURTHER RESOLVED that each lot with LUD No. 17 is assessed at \$16,283.63, to be paid annually in the amount of \$814.18 for twenty years, or monthly at \$67.85, for twenty years.

DATED This 3rd day of September, 2024.

DocuSigned by:

F8F1549A386F419...

Jeff Randall, President

DocuSigned by:

A7B2B1B6F7CB462...

Dan Toepfer, Vice President

DocuSigned by:

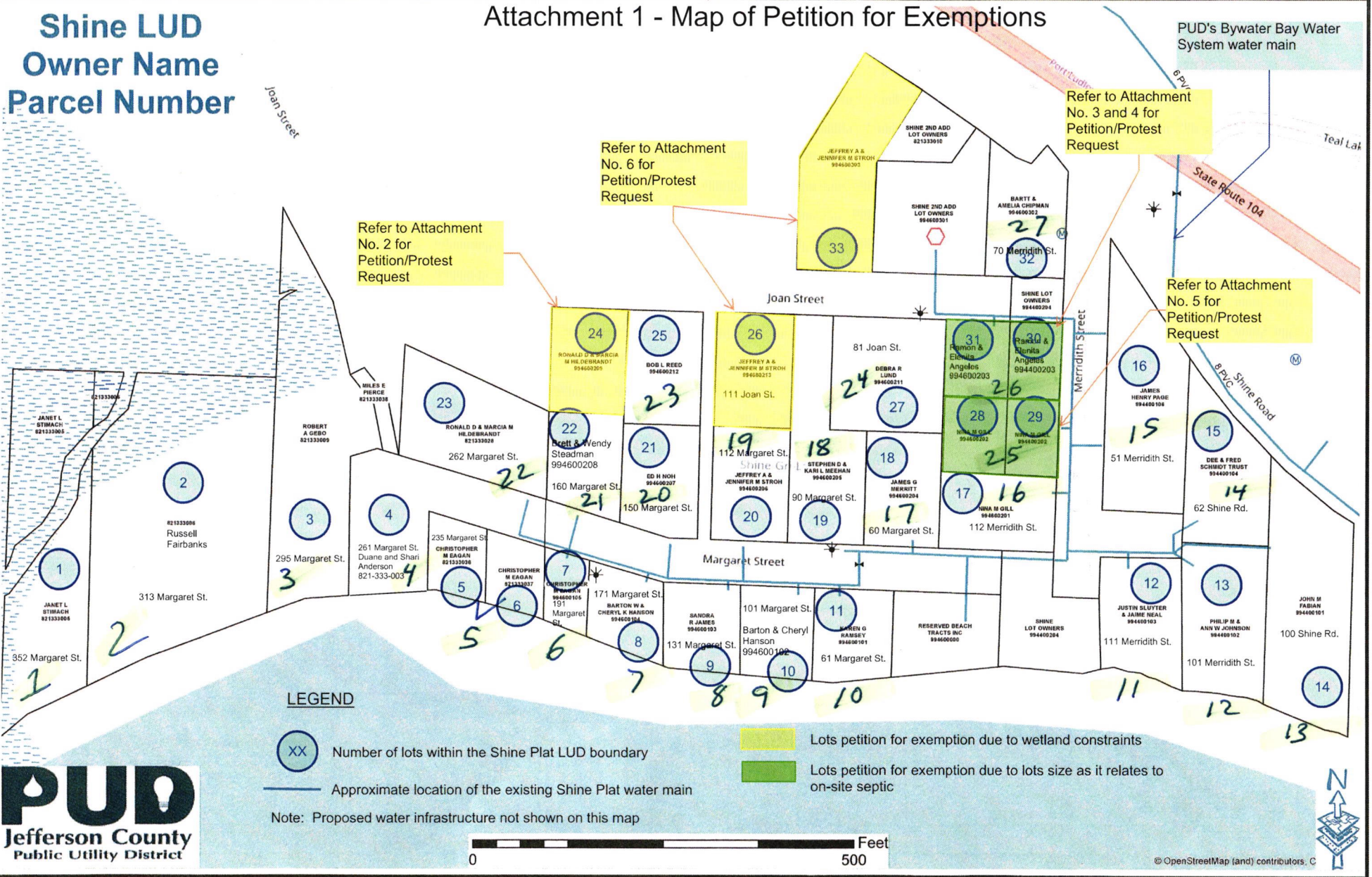
B55120D92D6C415...

Kenneth Collins, Secretary

EXHIBIT A
Map of LUD No. 17

Attachment 1 - Map of Petition for Exemptions

Shine LUD
Owner Name
Parcel Number



Joan Street

PUD's Bywater Bay Water System water main

Teal Lak

State Route 104

8 P.V.C. Shine Road

Refer to Attachment No. 3 and 4 for Petition/Protest Request

Refer to Attachment No. 6 for Petition/Protest Request

Refer to Attachment No. 2 for Petition/Protest Request

Refer to Attachment No. 5 for Petition/Protest Request

352 Margaret St. 1
 313 Margaret St. 2
 Russell Fairbanks
 295 Margaret St. 3
 261 Margaret St. Duane and Shari Anderson 4
 235 Margaret St. 5
 191 Margaret St. 6
 171 Margaret St. 7
 131 Margaret St. 8
 101 Margaret St. 9
 61 Margaret St. 10
 111 Margaret St. 11
 101 Margaret St. 12
 100 Shine Rd. 13
 100 Shine Rd. 14

235 Margaret St. 23
 262 Margaret St. 22
 160 Margaret St. 21
 150 Margaret St. 20
 112 Margaret St. 19
 90 Margaret St. 18
 60 Margaret St. 17
 112 Margaret St. 16
 51 Merridith St. 15
 62 Shine Rd. 14

24
 RONALD D & MARGIA M HILDEBRANDT 994600205
 25
 BOB L REED 994600212
 26
 JEFFREY A & JENNIFER M STROH 994600213
 27
 DEBRA R LUND 994600211
 28
 NINA M GILL 994600202
 29
 NINA M GILL 994600202

22
 Brett & Wendy Steadman 994600208
 21
 ED H NOH 994600207
 19
 JEFFREY A & JENNIFER M STROH 994600204
 18
 STEPHEN D & KARI L BEEHAN 994600204
 17
 JAMES O MERKITT 994600204
 16
 NINA M GILL 994600201

33
 JEFFREY A & JENNIFER M STROH 994600203
 32
 BARTT & AMELIA CHIPMAN 994600202
 31
 Ramon & Elvira Angeles 994600203
 30
 Ramon & Elvira Angeles 994600203

16
 JAMES HENRY PAGE 994600104
 15
 DEE & FRED SCHUBOT TRUST 994600104
 14
 JOHN M FABIAN 994600101
 13
 PHILIP M & ANN W JOHNSON 994600102
 12
 JUSTIN SLYTTER & JAIME NEAL 994600103
 11
 BARRON G HARVEY 994600101
 10
 BARTON & CHERYL HANSON 994600102
 9
 SANDRA R JAMES 994600103
 8
 BARTON W & CHERYL K HANSON 994600101
 7
 CHRISTOPHER EAGAN 994600105
 6
 CHRISTOPHER EAGAN 994600105
 5
 CHRISTOPHER EAGAN 994600105

27
 SHINE 2ND ADD LOT OWNERS 994600301
 26
 SHINE 2ND ADD LOT OWNERS 994600301
 25
 SHINE LOT OWNERS 994600204
 24
 SHINE LOT OWNERS 994600204

16
 JAMES HENRY PAGE 994600104
 15
 DEE & FRED SCHUBOT TRUST 994600104
 14
 JOHN M FABIAN 994600101
 13
 PHILIP M & ANN W JOHNSON 994600102
 12
 JUSTIN SLYTTER & JAIME NEAL 994600103
 11
 BARRON G HARVEY 994600101
 10
 BARTON & CHERYL HANSON 994600102
 9
 SANDRA R JAMES 994600103
 8
 BARTON W & CHERYL K HANSON 994600101
 7
 CHRISTOPHER EAGAN 994600105
 6
 CHRISTOPHER EAGAN 994600105
 5
 CHRISTOPHER EAGAN 994600105

16
 JAMES HENRY PAGE 994600104
 15
 DEE & FRED SCHUBOT TRUST 994600104
 14
 JOHN M FABIAN 994600101
 13
 PHILIP M & ANN W JOHNSON 994600102
 12
 JUSTIN SLYTTER & JAIME NEAL 994600103
 11
 BARRON G HARVEY 994600101
 10
 BARTON & CHERYL HANSON 994600102
 9
 SANDRA R JAMES 994600103
 8
 BARTON W & CHERYL K HANSON 994600101
 7
 CHRISTOPHER EAGAN 994600105
 6
 CHRISTOPHER EAGAN 994600105
 5
 CHRISTOPHER EAGAN 994600105