

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

**RESOLUTION NO. 2024-022**

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington (“the PUD”), authorizing the amendment of the existing Interlocal Agreement with the Port of Port Townsend, Washington (“Port”) regarding IT Services.

**WHEREAS**, the Port and the PUD entered into an Interlocal Act Cooperation Act on January 20th, 2021, and

**WHEREAS**, the Interlocal Agreement and this Amendment are entered into pursuant to Chapter 39.34 RCW, the Interlocal Cooperation Act; and

**WHEREAS**, the Port and the PUD seek to amend the Interlocal Act Agreement between the parties to to include IT Services, and to update the scope and costs of services; and

**WHEREAS**, the Board of Commissioners has reviewed the proposed amendment to the Interlocal Agreement attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, the General Manager is hereby authorized to execute the amendment to the Interlocal Agreement attached to this resolution. Consistent with the Interlocal Cooperation Act, the PUD will publish this agreement on its website.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 19th day of November, 2024.

DocuSigned by:

*Jeff Randall*

Jeff Randall, President

DocuSigned by:

*Daniel S. Joeppe*

Dan Toepper, Vice President

DocuSigned by:

*Kenneth Collins*

Kenneth Collins, Secretary