PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY

RESOLUTION NO. 2020-008

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington ("the PUD"), adopting an updated Procurement Manual.

WHEREAS, PUD staff reviewed and revised the 2015 Procurement Manual;

WHEREAS, the 2020 updated Procurement Manual would supersede the 2015 Procurement Manual in its entirety;

WHEREAS, the major changes incorporated into the 2020 Procurement Manual are: due to changes in state law; format changes in order to provide a user-friendly document; and the removal of inconsistencies throughout the document, in regards to both state law and internal processing procedures;

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

The Board of Commissioners has reviewed the changes and revisions to the 2020 update to the Procurement Manual and hereby adopts the manual, to be effective as of the date of this Resolution.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 7th day of April 2020.

Dan Toepper, President

Venneth Collins

Kenneth Collins, Vice President

ATTEST:

Jeff Gorland

Jeff Randall, Secretary