

RESOLUTION NO. 2280-20

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, AUTHORIZING THE DISTRICT TO COMMIT TO THE FINANCIAL AND LEGAL OBLIGATIONS ASSOCIATED WITH RECEIPT OF A FINANCIAL ASSISTANCE AWARD FROM THE DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION.

WHEREAS, the District's vision is to be an outstanding regional leader and innovative utility provider; and

WHEREAS, the District is undertaking the Division Street Energy Recovery Project, a project to meet its vision at the East Division Street Booster Pump Station with the installation of a micro-hydro electrical generation plant; and

WHEREAS, the Commission has supported the Division Street Energy Recovery Project through the allocation of funding in the 2020 Budget for micro-hydro at the East Division Street Booster Pump Station; and

WHEREAS, the Commission supports staff efforts to secure additional funding through outside funding agencies; and

WHEREAS, the following employees of the District are designated as having the legal authority to enter into an agreement on behalf of the District: George Sidhu, General Manager; and

WHEREAS, the U.S. Bureau of Reclamation is accepting applications for funding through the WaterSMART Water and Energy Efficiency Grants in Funding Opportunity /Announcement No. BOR-DO-21-F001; and

WHEREAS, the District is able to authorize the amount of funding and/or in-kind contributions specified in the funding plan at the time of grant award; and

WHEREAS, the District will work with the U.S. Bureau of Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

NOW, THEREFORE, BE IT RESOLVED, that based on the foregoing facts, the Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, finds that it is in the public interest to commit to the financial and legal obligation associated with receipt of a financial assistance award under Funding Opportunity /Announcement No. BOR-DO-21-F001.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting this 13th day of October 2020.



[Joe Lindquist \(Oct 14, 2020 11:27 PDT\)](#)

Joe Lindquist, President



[Al Littlefield \(Oct 14, 2020 20:29 PDT\)](#)

Al Littlefield, Vice President

ATTEST



Germaine Kornegay, Secretary