

RESOLUTION NO. 2264-19

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, PURSUANT TO RCW 54.04.070 AND RCW 39.04.280, AND DISTRICT RESOLUTION NO. 2167-10 REGARDING PURCHASE OF A BULK FILL STATION.

WHEREAS, in 2015 the District initiated a Request for Proposal (RFP) process to select the most qualified vendor for two bulk water fill stations to be located along Bow Hill Road and within the Town of Conway; and

WHEREAS, Johlin Measurements Ltd. was selected through that RFP process; and

WHEREAS, the District now desires to locate a bulk water fill station at a Sedro-Woolley location; and

WHEREAS, the District desires to maintain consistency and compatibility with the two existing bulk water fill stations both in design and software; and

WHEREAS, Johlin Measurements Ltd. is providing software updates for all the bulk water fill stations at the time of installation of this unit.

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 purchase a unit that is consistent with the other two bulk water fill stations and compatible with the operation and point of sale software, and therefore finds that the requirements defined in RCW Chapter 54.04.070 and 39.04.280 and Section 1.1.5 of District Resolution No. 2167-10 with reference for such purchase are hereby waived.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular open public meeting thereof this 29<sup>th</sup> day of August 2019.



ATTEST

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Eron Berg, President

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Al Littlefield, Vice President

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Joe Lindquist, Secretary