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**PUBLIC UTILITY DISTRICT NO. ONE
OF WAHIAKUM COUNTY, WASHINGTON**

RESOLUTION NO. 1300

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
WATER AND WASTEWATER SYSTEM ASSET TRANSFER AND IMPROVEMENT
AGREEMENT WITH THE TOWN OF CATHLAMET**

BE IT RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. ONE
OF WAHIAKUM COUNTY, WASHINGTON, as follows:

WHEREAS, Public Utility District No. One of Wahkiakum County, Washington ("District") is
a municipal corporation organized and existing under and by virtue of the Constitution and the
laws of the State of Washington; and,

WHEREAS, the Town of Cathlamet ("Town") owns and operates municipal water and
wastewater systems ("Town System") that serve residents within and near the Town limits; and

WHEREAS, the District is authorized by Title 54 RCW to provide water and wastewater utility
services and has the technical and operational capacity to manage and operate the Town System;
and

WHEREAS, the Town and the PUD have negotiated the terms of a Water and Wastewater
System Operator Agreement ("Operator Agreement"), which provides for the PUD to assume
responsibility for the operation, maintenance, billing, and customer service functions of the Town
System beginning August 1, 2025; and

WHEREAS, the Town and the PUD have negotiated the terms of a Water and Wastewater
System Asset Transfer and Improvement Agreement ("Transfer Agreement"), effective January
2, 2026; and

WHEREAS, the Asset Transfer and Improvement Agreement is intended to improve efficiency,
regulatory compliance, and long-term sustainability of utility services while preserving the
Town's ownership and oversight during the agreement term;

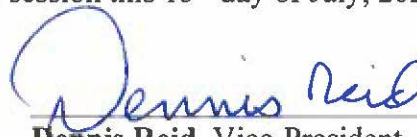
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:

1. The Transfer and Improvement Agreement between the PUD and the Town of Cathlamet, in
the form presented to the Board, is hereby approved.

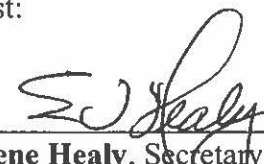
- 1 2. The District Manager is hereby authorized to execute the Transfer Agreement on behalf of
2 the PUD, together with such minor changes as may be approved by legal counsel and not
3 inconsistent with the terms of this resolution.
4 3. The District Manager and PUD staff are further authorized to take all actions necessary to
5 implement the terms of the Transfer Agreement, including coordinating with the Town on the
6 transition of operations, transfer of funds, billing services, and customer communications.
7 4. This resolution shall be effective immediately upon its adoption.

7 **DULY PASSED AND ADOPTED** in regular session this 15th day of July, 2025.

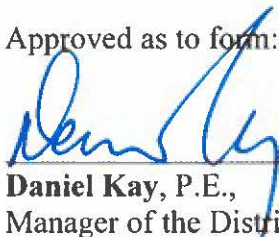
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9 **Robert Jungers, President**

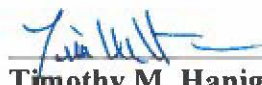
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9 **Dennis Reid, Vice-President**

10 Attest:

11 
12 **Eugene Healy, Secretary**

14 Approved as to form:

15 
16 **Daniel Kay, P.E.,**
17 **Manager of the District**

15 
16 **Timothy M. Hanigan,**
17 **Attorney for the District**