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

**RESOLUTION NO. 1301**

**A RESOLUTION CALLING FOR A REFERENDUM PROPOSITION TO BE  
SUBMITTED AT A GENERAL ELECTION TO AUTHORIZE THE PUBLIC UTILITY  
DISTRICT TO OPERATE A SANITARY SEWER SYSTEM PURSUANT TO RCW  
54.16.230**

**BE IT RESOLVED** BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. ONE  
OF WAHAKIACUM 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 District anticipates the potential future acquisition of one or more sanitary sewer  
systems within Wahkiakum County, and seeks to ensure it has the legal authority to operate such  
systems should such an acquisition occur; and

**WHEREAS**, RCW 54.16.230 requires voter approval at a general election before a public utility  
district may operate a sanitary sewer system; and

**WHEREAS**, the Board of Commissioners of the District finds it in the public interest to submit  
the matter to the voters by referendum at a general election;

**NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:**

1. **Authorization of Referendum.** A referendum proposition shall be submitted to the  
qualified electors of the District at the next general election conducted by Wahkiakum  
County, currently scheduled for November 4, 2025, or such later general election date as  
determined in coordination with the County Auditor. The purpose of the referendum shall be  
to submit to the voters the following proposition:

**PROPOSITION NO. 1**

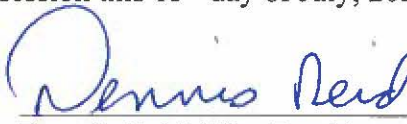
*Shall Public Utility District No. One of Wahkiakum County, Washington, be authorized to  
acquire, construct, operate, maintain, and add to sewage systems?*

YES ☐  
NO ☐

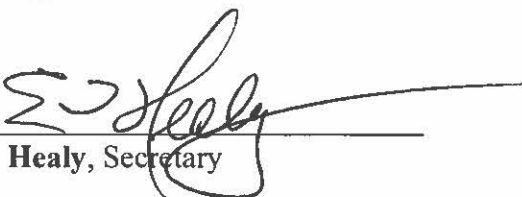
- 1 2. **Notice to Auditor.** The General Manager is hereby directed to certify a copy of this  
2 resolution to the Wahkiakum County Auditor no later than the statutory deadline for the  
3 general election, and to take all other necessary steps to ensure the matter is properly  
4 submitted to the voters.
- 5 3. **Severability.** If any provision of this resolution is declared invalid, such invalidity shall not  
6 affect the validity of the remaining provisions.
- 7 4. **Effective Date.** This resolution shall be effective immediately upon its adoption.

8 **DULY PASSED AND ADOPTED** in regular session this 15<sup>th</sup> day of July, 2025.

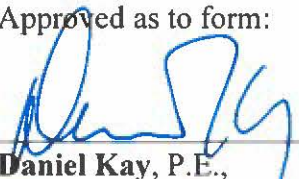
9   
Robert Jungers, President


  
Dennis Reid, Vice-President

10 Attest:

11   
12 Eugene Healy, Secretary

13  
14 Approved as to form:

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

  
Timothy M. Hanigan,  
Attorney for the District