



RESOLUTION NO. 26-07-28A

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Kitsap County, Washington (“the District”) providing for submission to the voters of the district the proposal for KPUD to construct or acquire electric facilities for the generation, transmission or distribution of electric power and requesting the Auditor of Kitsap County to place such a proposition on the ballot for the general election to be held on November 3, 2026.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF KITSAP COUNTY, WASHINGTON, as follows:

Section 1. Call for Election. KPUD hereby submits to the voters of the district a ballot proposal pursuant to RCW 54.08.070 for the KPUD to construct or acquire electric facilities for the generation, transmission or distribution of electric power.

Section 2. Form of Ballot Proposition. The County Auditor is hereby requested and authorized to place on the ballot for the general election to be held on November 3, 2026 the following proposition:

Kitsap County Public Utility District No. 1
Proposition No. 1
Authorizing the Construction or Acquisition of Electric Facilities

Shall Public Utility District No. 1 of Kitsap County construct or acquire electric facilities for the generation, transmission or distribution of electric power?

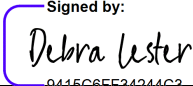
Yes ☐
No ☐

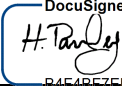
Section 3. Changes to Ballot. The General Manager is authorized to make changes or adjustments to the wording of the ballot proposition as may be requested or recommended by the Kitsap County Auditor.

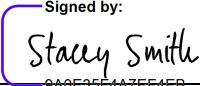
Section 4. Corrections by Clerk. The Clerk of the Board of Commissioners is authorized to make necessary corrections to this resolution, including but not limited to the correction of scrivener’s/clerical errors, section/subsection numbering, or referenced to other local, state, or federal laws, code, rules, or regulations.

ADOPTED by the Commission of Public Utility District No. 1 of Kitsap County, Washington, at a regular open public meeting thereof, this 28th day of July, 2026.

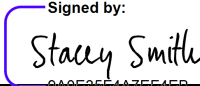
**PUBLIC UTILITY DISTRICT NO. 1
OF KITSAP COUNTY**

Signed by:

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Debra Lester, President

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B4F4B77EB23F401...
Heather Pauley, Vice-President

Signed by:

9A0E35F4A7EF4EB...
Stacey Smith, Secretary

ATTEST:

Signed by:

9A0E35F4A7EF4EB...
Stacey Smith, Secretary of the Board

SECRETARY'S CERTIFICATE

I, the undersigned, the duly chosen qualified and acting Secretary of the Board of Commissioners ("the Commission") of the Public Utility District No. 1 of Kitsap County ("the District"), and keeper of the records of the District, DO HEREBY CERTIFY:

1. That the attached Resolution 26-07-28A (herein "Resolution") is a true and correct copy of a resolution of the District, as finally adopted at a regular meeting of the Commission held on the 28th day of July, 2026 and duly recorded in my office.
2. That said meeting was duly convened and held in all respects per law, and to the extend required by law, due and proper notice of such meeting was given; that a quorum was present throughout the meeting and a legally sufficient number of members of the Commission voted in a proper manner for the passage of the Resolution; that all other requirements and proceedings incident to the proper passage of the Resolution have been duly fulfilled, carried out, and otherwise observed, and that I am authorized to executed this certificate.

In WITNESS THEREOF, I have hereunto set my hand this 28th day of July, 2026.

Signed by:

Stacey Smith

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Stacey Smith, Secretary of the Commission