

**WEST SOUND UTILITY DISTRICT
RESOLUTION 605-16**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE CONVERSION OF THE DISTRICT STREET
LIGHTING FIXTURES TO LED UNITS**

WHEREAS, West Sound Utility District has a street lighting program consisting of 391 sodium vapor street lights; and

WHEREAS, by converting the lighting to LED units, the District would realize an annual savings of approximately \$19,600; and

WHEREAS, the cost of converting the District's entire street light inventory will cost approximately \$91,000; and

WHEREAS, the District will receive grant funding from Puget Sound Energy in the amount of \$22,596; and

WHEREAS, the State Department of Commerce (DOC) received 45 energy efficiency grant funding applications totaling \$9,856,775 and recently awarded 22 grants totaling \$4,768,624; however, the District's application for \$60,000 in grant funding was not approved by DOC; and

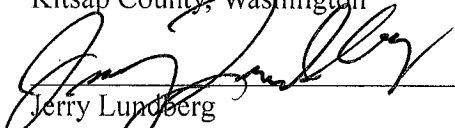
WHEREAS, in order to move forward with the street lighting conversion project, the District will need to fund the balance of approximately \$68,500 using our own resources; NOW, THEREFORE,

**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY
DISTRICT HEREBY RESOLVES:**

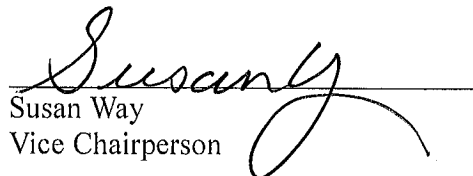
Section 1. The Board of Commissioners hereby approves the use of monies for the fund balance of the Water Operating Fund to pay the additional cost for the street lighting project for an estimated amount of \$68,500. The Board further authorizes the District's General Manager to enter into a street lighting conversion agreement with Puget Sound Energy to perform the conversion work.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on May 16, 2016.

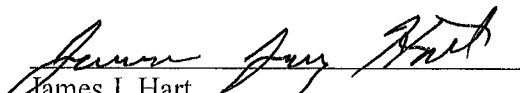
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Jerry Lundberg
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary