PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-011

A RESOLUTION canceling outstanding warrants that has not been redeemed within one year.

WHEREAS, warrants of any municipal coropration not presented within one year of their isssue date shall be cancelled by the passage of a resolution of the governing body (reference RCW 36.22.100); and

WHEREAS, The Jefferson County Treasurer has requested authorization for cancelling the Warrant Numbers as follows:

Warrant Number 14761 issued to Eric/Jeanne Hansen, dated 03/05/2009 in the amount of \$50.00.

Warrant Number 14762 issued to Frederick/Sally Esson, dated 03/05/2009 in the amount of \$50.00.

Warrant Number 14769 issued to Jason Lewis/Steve Lezzatti, dated 03/05/2009 in the amount of \$32.57.

Warrant Number 14774 issued to Mary Marinkovich, dated 03/05/2009 in the amount of \$37.08.

Warrant Number 14791 issued to Stacie/Bobbie Roberts, dated 03/05/2009 in the amount of \$21.21.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissoners of Public Utility District No. 1 of Jefferson County does hereby authorize the Jefferson County Treasurer to cancel Warrant Numbers 14761, 14762, 14769, 14774 and 14791 to the payees in the amounts identified above.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at the regular open meeting held this 4th day of August, 2010.

Kenneth Mc Millen

President

Barney Burke

Vice-President

Wayne G. King

Secretary