

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2011-013

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

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

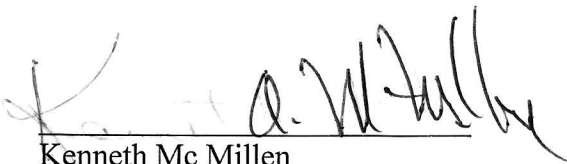
WHEREAS, The Jefferson County Treasurer has requested authorization for cancelling the Warrant Numbers as follows:

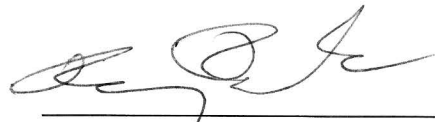
Warrant Number 15359 issued to Gary Zwissler, dated 08/20/2009 in the amount of \$6.14.

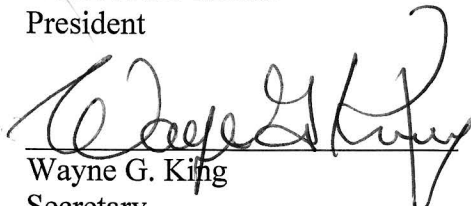
Warrant Number 15372 issued to Olympic Greens LLC, dated 08/20/2009 in the amount of \$197.62.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Public Utility District No. 1 of Jefferson County does hereby authorize the Jefferson County Treasurer to cancel Warrant Numbers 15359 and 15372 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 6th day of September, 2011.


Kenneth Mc Millen
President


Barney Burke
Vice-President


Wayne G. King
Secretary