

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

RESOLUTION NO. 2015-012

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), authorizing Jefferson County Treasurer to cancel an outstanding warrant.


WHEREAS, warrants of any municipal corporation not presented within one year of their issue dates shall be canceled by the passage of a resolution of the governing body (RCW 36.22.100).

WHEREAS, the Jefferson County Treasurer has requested authorization to cancel PUD issued Warrant No. 102966 - Issue Date: 5/15/2014 in the Amount of: \$15.40; Warrant No. 103008 – Issue Date: 5/15/2014 in the Amount of \$112.00; and Warrant No. 103058 – Issue Date: 6/03/2014 in the Amount of 24.55.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District #1 of Jefferson County, Washington, that the Jefferson County Treasurer is authorized to cancel Warrant No. 100682 in the amount of \$24.08; Warrant No. 103008 in the amount of \$112.00 and Warrant No. 103058 in the amount of \$ 24.55.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 1st day of September, 2015

PUD NO. 1 OF JEFFERSON COUNTY



Wayne G King
President



Barney Burke
Commissioner



Ken Collins
Commissioner

IN WITNESS WHEREOF I have hereunto set my hand and affixed the
seal of the Corporation this 1st day of September 2015

(Corporate Seal)

Barney Burke, Secretary