

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

RESOLUTION NO. 2016-007

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 Numbers:

Warrant	Issue Date	Amount	Warrant	Issue Date	Amount
103392	7/29/2014	200.00	107263	1/21/2015	37.97
103518	8/6/2014	100.00	107273	1/21/2015	102.62
103542	8/6/2014	85.99	107397	2/4/2015	4.60
103557	8/6/2014	118.12	107460	2/4/2014	15.00
103585	8/12/2014	200.00	107519	2/18/2014	200.00
103600	8/13/2014	34.03	107674	2/27/2014	300.00
103617	8/13/2014	10.22	107575	3/13/2015	0.67
103849	9/17/2014	3.83	107768	3/13/2015	3.39
103889	9/30/2014	6.58	107784	3/13/2015	81.05
104303	11/13/2014	2.68	107833	3/13/2015	67.28
104446	11/22/2014	53.04	107886	4/3/2015	50.00
107005	12/15/2014	800.00	107893	4/3/2015	179.33
107091	12/23/2014	58.13	107928	4/3/2015	57.46
107172	1/07/2015	24.22	108441	6/15/2015	177.54
107204	1/07/2015	0.72			

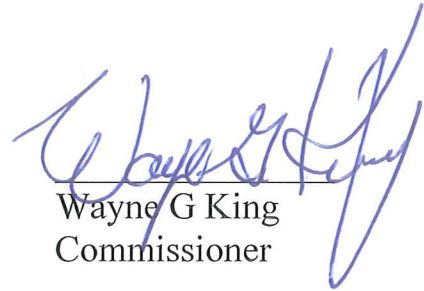
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District #1 of Jefferson County, Washington, that the Jefferson County Treasurer is authorized to cancel the listed Warrants.

ADOPTED at a Regular Meeting of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, held this 19th day of July, 2016

PUD NO. 1 OF JEFFERSON COUNTY


Kenneth Collins
President


Barney Burke
Commissioner


Wayne G King
Commissioner

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


Wayne G. King, Secretary

(Corporate Seal)