

**PUBLIC UTILITY DISTRICT NO 1**  
**OF**  
**JEFFERSON COUNTY**  
**RESOLUTION NO. 2023-001**

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

**WHEREAS**, warrants of any municipal corporation not presented within one year of their issue dates shall be cancelled 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
121691	12/05/2019	\$522.76	124776	12/01/2020	\$2,695.31
121751	12/05/2019	\$550.82	125173	12/23/2020	\$56.93
121884	12/05/2019	\$570.38	125141	12/17/2020	\$12.25
122196	1/03/2020	\$162.78	127264	9/30/2021	\$240.00
122200	1/03/2020	\$188.54	127651	11/29/2021	\$1,350.51
122672	2/27/2020	\$133.94	127715	11/29/2021	\$973.60
123530	7/02/2020	\$53.26	127724	11/29/2021	\$2,069.48
123879	8/20/2020	\$78.26	127728	11/29/2021	\$1,193.94
124108	9/24/2020	\$52.61			
124122	9/24/2020	\$50.03			

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Public Utility District No 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 3rd day of January 2023

PUD NO 1 OF JEFFERSON COUNTY

DocuSigned by:  
*Kenneth Collins*  
B55120D92D6C415...

Kenneth Collins

President

DocuSigned by:  
*Jeff Randall*  
54D5DB51D999412...

Jeff Randall

Vice President

DocuSigned by:  
*Daniel S. Toepper*  
A7B2B1B6E7CB462

Dan Toepper

Secretary

IN WITNESS WHEREOF I have hereunto set me hand and affixed the seal of the Corporation this 3rd day of January 2023