PUBLIC UTILITY DISTRICT NO 1

OF

JEFFERSON COUNTY

RESOLUTION NO. 2023-019

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
128242	2/03/2022	\$90.00	128294	2/10/2022	\$37.89
128434	3/03/2022	\$248.40			

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 15th day of August 2023.

PUD NO 1 OF JEFFERSON COUNTY

Lenneth Collins

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Jeff Randall

DocuSigned by:

Jeff Randall

Dan Toepper

President

Kenneth Collins

Vice President

Secretary