

**PUBLIC UTILITY DISTRICT NO 1
OF
JEFFERSON COUNTY
RESOLUTION NO. 2025-002**

A RESOLUTION of the Board of Commissioners of Public Utility District No 1 of Jefferson County, Washington (the PUD), authorizing the 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 Treasurer has requested authorization to cancel PUD issued Warrant

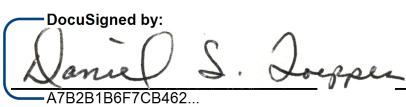
Numbers:

Warrant	Issue Date	Amount	Warrant	Issue Date	Amount
135079	11/16/2023	\$220.57	135132	11/22/2023	\$947.05

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington, the Jefferson County PUD 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 21st day of January 2025.

PUD NO 1 OF JEFFERSON COUNTY

DocuSigned by:

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Dan Toepper
Vice President

DocuSigned by:

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Kenneth Collins
Secretary

DocuSigned by:

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Jeff Randall
President