

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2009-012

A RESOLUTION cancelling an outstanding warrant that has not been redeemed within one year.

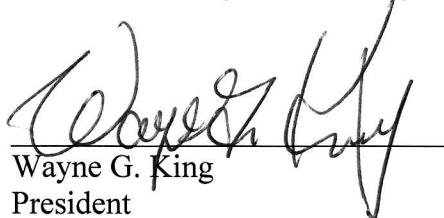
WHEREAS, warrants of any municipal corporation not presented within one year of their issue date shall be cancelled by the passage of a resolution of the governing body (reference RCW 36.22.100); and

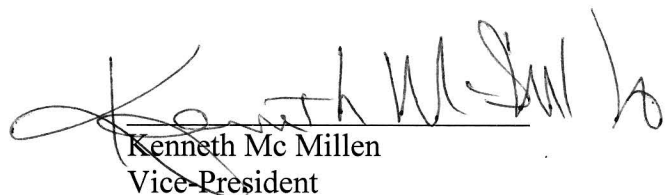
WHEREAS, The Jefferson County Treasurer has requested authorization for cancelling the Warrant Number as follows:

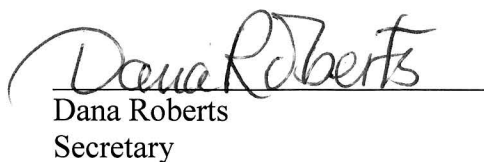
Warrant Number 13013 issued to Puget Sound Energy, dated 10/18/2007 in the amount of \$5,702.79.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Public Utility District No. 1 of Jefferson County does hereby authorize the Jefferson County Treasurer to cancel Warrant Number 13013 to the payee and in the amount identified above.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at the regular open meeting held this 3rd day of June, 2009.


Wayne G. King
President


Kenneth Mc Millen
Vice-President


Dana Roberts
Secretary