

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2012-006

A RESOLUTION canceling 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 canceling the Warrant Number as follows:

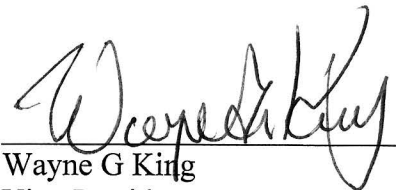
Warrant Number 16979 issued to Jim / Nancy Rogerson, dated 1/6/2011 in the amount of \$29.41, and Warrant Number 16983 issued to Lewis Austin, dated 1/6/2011 in the amount of \$53.71.

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 16979 and 16983 to the payee and in the amount identified above.

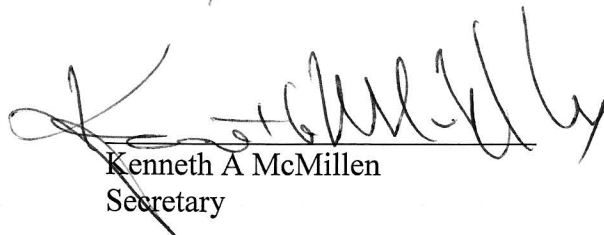
ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at the regular open meeting held this 21st day of February, 2012.



Barney Burke
President



Wayne G King
Vice-President



Kenneth A McMillen
Secretary