

**PUBLIC UTILITY DISTRICT NO 1  
OF  
JEFFERSON COUNTY  
RESOLUTION NO. 2024-011**

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
129886	09/08/2022	\$50,000.00	130003	09/29/2022	\$112.18
130606	12/08/2022	\$124.92	131610	05/18/2023	\$3,961.42

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 18<sup>th</sup> day of June 2024

PUD NO 1 OF JEFFERSON COUNTY

DocuSigned by:  
*Jeff Randall*  
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Jeff Randall  
President

DocuSigned by:  
*Daniel S. Joeppe*  
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Dan Toepper  
Vice President

DocuSigned by:  
*Kenneth Collins*  
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Ken Collins  
Secretary