

RESOLUTION #770

**A Resolution of the Board of Commissioners of Kittitas County
Public Utility District No. 1 to wire funds for
2013 Bond Sale Closing**

WHEREAS, the District needs to wire funds per closing memorandum of Public Utility District No. 1 of Kittitas County, Washington Electric System Revenue and Refunding Bonds, 2013.

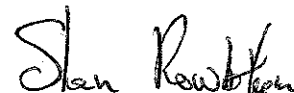
NOW, THEREFORE BE IT RESOLVED THAT, the Board of Commissioners of the District hereby approve the wire of funds on June 3rd, 2013, from Kittitas County Treasurer to U.S. Bank in the amount of \$160,000.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Kittitas County this 30th day of May, 2013.

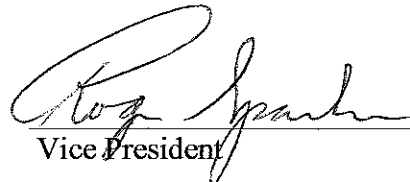


President

Attest:



Secretary



Vice President