

**RESOLUTION #777**

**A Resolution of the Board of Commissioners of Kittitas County Public Utility District No. 1 to close accounts held with Kittitas County Treasurer.**

**WHEREAS**, the District has the following accounts held at Kittitas County Treasurer which are inactive.

649020	PUD Construction Fund
649021	PUD Construction Project Fund
649022	PUD Construction Fund 2010-2012
649030	PUD Bond 2002
649035	PUD Bond 1992
6490396	PUD Bond 1999 A/B

**WHEREAS**, the District requests Kittitas County Treasurer close the above listed accounts.

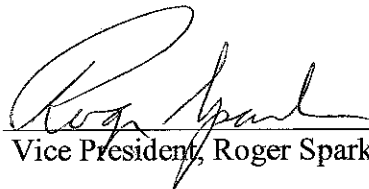
**NOW, THEREFORE BE IT RESOLVED THAT**, the Board of Commissioners of the District hereby approve closing the above listed inactive accounts.

**ADOPTED** by the Board of Commissioners of Public Utility District No. 1 of Kittitas County this 29<sup>th</sup> day of July 2013.

  
\_\_\_\_\_  
President, Paul Rogers

Attest:

  
\_\_\_\_\_  
Secretary, Shan Rowbotham

  
\_\_\_\_\_  
Vice President, Roger Sparks