

RESOLUTION NO. 2255-17

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, ADOPTING THE FINAL BUDGET FOR PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON FOR THE CALENDAR YEAR 2018

WHEREAS, in conformity with RCW 54.16.080, this Commission prepared a proposed budget of the contemplated financial transactions of the District for the ensuing year of 2018, and filed same in the records of the Commission on the 1st day of September, 2017, and proof was made that notice of hearing on said proposed budget was given by publication in the Skagit Valley Herald on September 27, 2017 and October 2, 2017, and copies of the affidavits of publication are interleaved in the minute book, and

WHEREAS, the Board of Commissioners of said District met in the office of the District in Mount Vernon, Washington, at 4:30 PM on the 2nd day of October, 2017, and at 5:00 PM proceeded with the hearing and consideration of said budget as provided by law, and

WHEREAS, the Board of Commissioners deemed it to be in the best interest of the District that the final budget for the year 2018 be finally determined and adopted as presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Skagit County, Washington, does hereby adopt the budget as finally determined as set out in the copy of said budget attached to this resolution, and by reference is made a part thereof.

ADOPTED by the Commission of Public Utility District No. 1 of Skagit County, Washington, at a regular meeting held this 28th day of November 2017

Robbie Robertson, President

Eron Berg, Vice President

ATTEST

Al Littlefield, Secretary