RESOLUTION NO. 2267-19

A RESOLUTION OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF SKAGIT COUNTY, WASHINGTON, ADOPTING THE FINAL BUDGET FOR THE CALENDAR YEAR 2020

WHEREAS, in conformity with RCW 54.16.080, this Commission prepared and filed a proposed budget of the contemplated financial transactions of the District for the ensuing year of 2020, and notice of hearing on said proposed budget was given by publication in the Skagit Valley Herald on October 1, 2019, and

WHEREAS, the Board of Commissioners of said District met in the office of the District in Mount Vernon, Washington on October 8, 2019 and 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 2020 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 12th day of November 2019.

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Eron Berg, President

Al Littlefield, Vice President

ATTEST Joe Lindquist, Secretary