

**PORT OF COUPEVILLE**  
ISLAND COUNTY, WASHINGTON  
RESOLUTION NO. 243

**A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, to transfer funds between the Maintenance Fund and the Trust Fund for the purpose of reconciliation of the Trust Fund.**

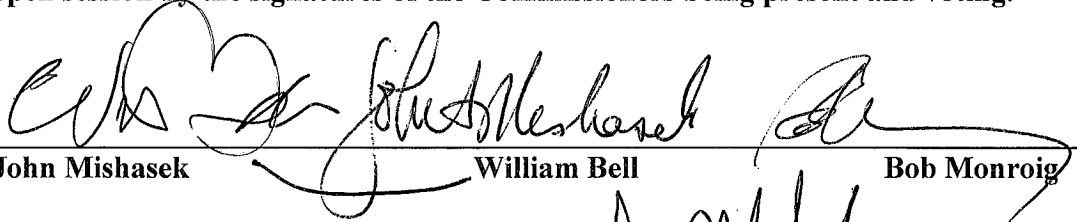
**WHEREAS, the Island County Treasurer maintains a Maintenance Fund and a Trust Fund for the Port of Coupeville, and**

**WHEREAS, Port of Coupeville Resolution Number 234 appointed Charles W. Edwards of Edwards & Associates, Freeland, Washington as the Auditing Officer for the Port, and**

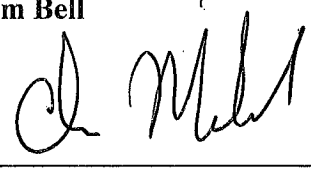
**WHEREAS, a resolution must be approved by the Board of Commissioners in order for the Auditing Officer for the Port to request that the Island County Treasurer transfer funds between the Maintenance Fund and the Trust Fund, and**

**NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Charles W. Edwards, request that the Island County Treasurer transfer \$3825.00 from the Maintenance Fund into the Trust Fund as Tenant Security Deposits for the purpose of reconciling the Trust Account to the Port of Coupeville's lease agreements.**

**ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 9<sup>th</sup> day of August, 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.**

  
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John Mishasek                      William Bell                      Bob Monroig

**Attest: This 9th day of August, 2017**

  
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Chris Michalopoulos, Executive Director