

**PORT OF COUPEVILLE**  
ISLAND COUNTY, WASHINGTON  
RESOLUTION NO. 248

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, to transfer funds between the Maintenance Fund and the Bond Fund for the purpose of the bond principal and interest payment due December 1, 2017.

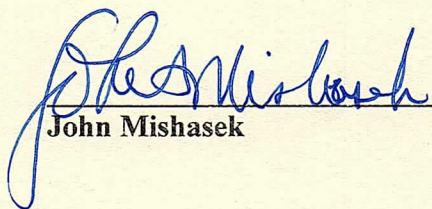
WHEREAS, the Island County Treasurer maintains a Maintenance Fund and a Bond Fund for the Port of Coupeville, and

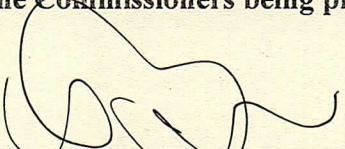
WHEREAS, Port of Coupeville Resolution Number 234 appointed Amber O'Brien of O'Brien Bookkeeping, Freeland, Washington as the Auditing Officer for the Port, and

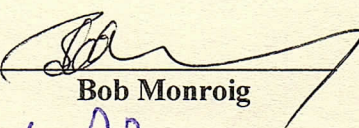
WHEREAS, a resolution must be approved by the Board of Commissioners in order for the Auditing Officer for the Port to request that the Island County Treasurer transfer funds between the Maintenance Fund and the Bond Fund,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Amber O'Brien, request that the Island County Treasurer transfer \$99,449.78 from the Maintenance Fund to the Bond Fund as the 2005 LTGO Final Bond Principal and Interest Payment.

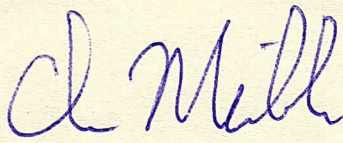
ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 8<sup>th</sup> day of November 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

  
John Mishasek

  
William Bell

  
Bob Monroig

Attest: This 8<sup>th</sup> day of November, 2017

  
Chris Michalopoulos, Executive Director