

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 233

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, to close the Port's direct-deposit payroll bank account and rescind the resolution establishing the same.

WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington, and;

WHEREAS, the Port of Coupeville Board of Commissioners previously approved Resolution 217, which established a Port bank account for the purpose of holding funds for twice-monthly direct-deposit payroll payments, and;

WHEREAS, the Port of Coupeville Board of Commissioners voted unanimously at its 11 January 2017 regular meeting to discontinue twice-monthly direct-deposit payroll payments and revert to monthly payments by check, and;

WHEREAS the 11 January 2017 decision by the Board obviates the need for a direct-deposit payroll account established by Resolution 217;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Resolution 217 is rescinded and the previously established account be closed.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 12th day of April, 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

William Bell

John Mishasek

Robert Monroig

Attest: This 12th day of April, 2017 _____