PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON RESOLUTION NO. 283

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 returning a security deposit.

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 268 appointed Dawn L. Wilson of Branch Business Services Inc., Coupeville, Washington as the Auditing Officer for the Port, and

WHEREAS, a resolution must be approved by the Board of Commissioners 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

WHEREAS, the Board's having approved the assumption of the lease for the Portowned space occupied by the Turning Point LLC, making it appropriate to return the security deposit for that space to the former lessee, Turning Point LLC;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Dawn L. Wilson, request that the Island County Treasurer transfer \$700.00 from the Trust Fund into the Maintenance Fund as Tenant Security Deposits.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 14th day of April 2021 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

John Mishasek (Apr 19, 2021 10:11 PDT)

Mohammad Mostafavinassab (Apr 19, 2021 18:55 PDT)

avid Day (Apr 21, 2021 07:36 PDT)

John Mishasek

Mohammad Mostafavinassab

David Day

Attest: This 14th day of April 2021

Chris Michalopoulos (Apr 19, 2021 10:32 PDT)

Chris Michalopoulos, Executive Director

Resolution #283 - Transfer Security Funds Turning Point LLC Debra McElroy

Final Audit Report 2021-04-21

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