

A RESOLUTION AUTHORIZING THE INVESTMENT )  
OF PORT OF COUPEVILLE MONIES )  
IN THE ISLAND COUNTY TREASURER )  
INVESTMENT POOL, A LOCAL GOVERNMENT POOL )

**RESOLUTION NUMBER**

**#299**

WHEREAS, pursuant to RCW 36.29.022, one or several units of local government may request the County Treasurer to combine those units' moneys for the purposes of investment; and

WHEREAS, the **Port of Coupeville** does hereby find that the deposit and withdrawal of money in a local government investment pool in accordance with the provisions of the chapter for the purposes of investment as stated therein are in the best interests of the **Port of Coupeville**; and

WHEREAS, we attest by our signatures that we have been duly authorized and empowered to enter into this agreement;

NOW, THEREFORE, BE IT RESOLVED that the **Port of Coupeville** does hereby authorize the deposit and withdrawal of monies in a local government investment pool with the County Treasurer in accordance with this chapter for the purposes of investment as stated therein; and

BE IT FURTHER RESOLVED that pursuant to this resolution the following investment officers, Dawn Wilson of Branch Business Services and Port of Coupeville Executive Director Chris Michalopoulos, shall be authorized to order the deposit or withdrawal of monies in a local government investment pool.

PASSED AND ADOPTED by the **Port of Coupeville** of the County of Island on this 22nd day of February 2023.



[David Day \(Feb 28, 2023 16:49 PST\)](#)

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David Day

President



[John S. Mishasek \(Mar 1, 2023 10:10 PST\)](#)

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John Mishasek

Vice President



[John K Callahan Jr. \(Mar 1, 2023 10:36 PST\)](#)

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John Callahan

Secretary

# Resolution #299 - Authorizing The Investment of Port of Coupeville Monies

Final Audit Report


2023-03-01

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By:	Administrative Specialist (adminassistant@portofcoupeville.org)
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## "Resolution #299 - Authorizing The Investment of Port of Coupeville Monies" History

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 Signer commissioner1@portofcoupeville.org entered name at signing as David Day

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Signature Date: 2023-03-01 - 0:49:25 AM GMT - Time Source: server- IP address: 66.115.149.38

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2023-03-01 - 6:09:40 PM GMT- IP address: 67.168.66.196

 Signer commissioner2@portofcoupeville.org entered name at signing as John S Mishasek


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 Document e-signed by John K Callahan Jr. (commissioner3@portofcoupeville.org)

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 Agreement completed.

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