

# **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;**

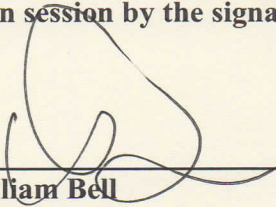
**WHEREAS, the Port of Coupeville Board of Commissioners previously approved Resolution 217, which established a Port bank account for the purpose of holding funds for twice-monthly direct-deposit payroll payments, and;**

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IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Resolution 217 is rescinded and the previously established account be closed.**

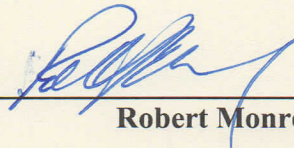
**ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 12<sup>th</sup> day of April, 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.**

  
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**William Bell**

  
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**John Mishasek**

  
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**Robert Monroig**

**Attest: This 12th day of April, 2017**

  
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