

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 204

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, 2015 .


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 175 appointed Charles W. Edwards of Edwards & Associates, Freeland, Washington as the Auditing Officer for the Port, and

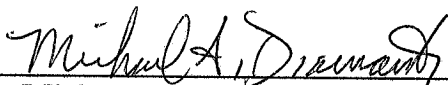

WHEREAS, a resolution must be approved by the Board of Commissioners in order for the Auditing Officer for the Port to request that the Island County Treasurer transfer funds between the Maintenance Fund and the Bond Fund,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Charles W. Edwards, request that the Island County Treasurer transfer \$98,372.26 from the Maintenance Fund into the Bond Fund as the 2005 LTGO Bond Principal and Interest Payment.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 11th day of November, 2015 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

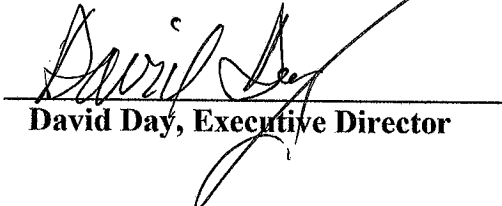


Marshall W. Bronson

Michael Diamanti John Carr

Attest: *This 11th day of November, 2015*



David Day, Executive Director