

PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 236

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

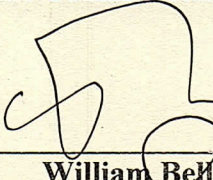
WHEREAS, a resolution must be approved by the Board of Commissioners in order for the Auditing Officer for the Port to request that the Island County Treasurer transfer funds between the Maintenance Fund and the Trust Fund, and

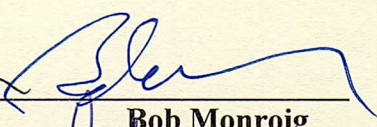
WHEREAS, the Board's having approved the assumption of the lease for the Port-owned space occupied by Rob Schouten Gallery, making it appropriate to return the security deposit for that space to the former lessee, Rob Schouten;

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 \$750.00 from the Trust Fund into the Maintenance Fund as Tenant Security Deposits.

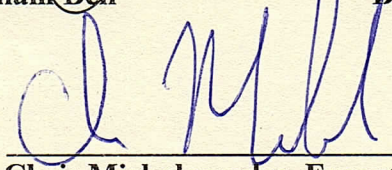
ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 14th day of June, 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.


John Mishasek


William Bell


Bob Monroig

Attest: This 14th day of June, 2017


Chris Michalopoulos, Executive Director