

# **PORT OF COUPEVILLE**

**ISLAND COUNTY, WASHINGTON**

**RESOLUTION NO. 249**

**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 transferring the Security Deposit for Seaside and Sylvan.**

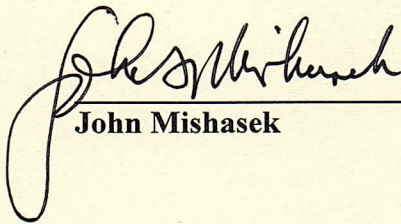
**WHEREAS, the Island County Treasurer maintains a Maintenance Fund and a Trust Fund for the Port of Coupeville, and**

**WHEREAS, Port of Coupeville Resolution Number 234 appointed Amber O'Brien of O'Brien Bookkeeping, Freeland, Washington as the Auditing Officer for the Port, and**

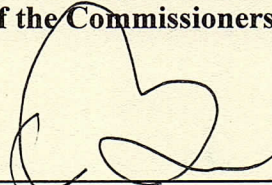
**WHEREAS, a resolution must be approved by the Board of Commissioners in order for the Auditing Officer for the Port to request that the Island County Treasurer transfer funds between the Maintenance Fund and the Trust Fund,**

**NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Amber O'Brien, request that the Island County Treasurer transfer \$700.00 from the Maintenance Fund to the Trust Fund as the Security Deposit required for the lease agreement with Seaside and Sylvan, Greenbank Farm Barn C, Unit 103.**


**ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 13<sup>th</sup> day of December 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.**



**John Mishasek**

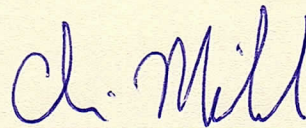


**William Bell**



**Mohammad Mostafavinassab**

**Attest: This 13<sup>th</sup> day of December, 2017**



**Chris Michalopoulos, Executive Director**