

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 267

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 257 appointed Donna Carter of Carter and Associates, Freeland, Washington as the Auditing Officer for the Port, and

WHEREAS, a resolution must be approved by the Board of Commissioners 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

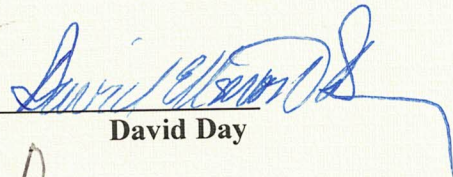
WHEREAS, the Board's having approved the assumption of the lease for the Port-owned space occupied by The Cove, making it appropriate to return the security deposit for that space to the former lessee, The Cove Cafe;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Donna Carter, request that the Island County Treasurer transfer \$350.00 from the Trust Fund into the Maintenance Fund as Tenant Security Deposits.

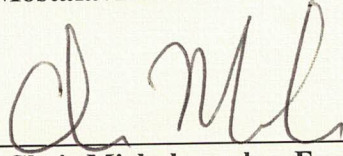
ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 13th day of November 2019 and duly authenticated in open session by the signatures of the Commissioners being present and voting.


John Mishasek


Mohammad Mostafavinassab


David Day

Attest: This 13th day of November 2019


Chris Michalopoulos, Executive Director