

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 277

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 268 appointed Dawn Wilson of Branch Business Services, Inc., of Coupeville, 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 Whidbey Pies LLC, making it appropriate to return the security deposit for that space to the former lessee, Joe Gunn.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that the Auditing Officer, Dawn Wilson, request that the Island County Treasurer transfer \$700.00 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 12th day of August 2020 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

John Mishasek

Mohammad Mostafavinassab

David Day

Attest: This 12th day of August 2020

Chris Michalopoulos, Executive Director