under provisions of the Washington State Aid Highway Act, Chapter 187, Laws of 1937 and that the same be designated as County Road Project No._____.

Dated this 6th day of December 1937.

Board of County Commissioners
ISLAND COUNTY, WASHINGTON

L. S. Cunningham
Mitchel Wagner
J. C. Ducken

Attest: J. W. Libbey
(Seal) County Clerk

Seal - County Clerk Island County
State of Washington

EMERGENCY RESOLUTION - PROSECUTOR

RESOLUTION.

BE IT RESOLVED, by the BOARD OF COUNTY COMMISSIONERS of ISLAND COUNTY, WASHINGTON, in session assembled at its regular meeting place at the Court House in the Town of Coupeville, Island County, Washington, that:

WHEREAS, an emergency exists and it being necessary for the immediate preservation of peace and order, namely, the maintenance of the Prosecuting Attorney's Office with its attendant expenses in the prosecution of criminal actions, securing of evidence and incidental expenses thereto; and further it being an expenditure authorized and required by law in the prosecution of criminal actions, and

WHEREAS, such an emergency as to the larger expense items, evidence costs and office expenses could not readily have been foreseen at the time of the making of the annual budget for the year 1937, and

WHEREAS, it has become necessary to incur the following expenses, to-wit:

1. The payment of $75.00 as expert witness fee for examining evidence and testifying in case of State v. J. R. Logan, for which an emergency of $50.00 is necessary to make up the deficit;

2. The payment of $12.00 for the hiring of a stenographer during the trial of State v. Heath;

3. Additional mileage and transportation expenses in a sum of not to exceed $25.00, for the balance of the fiscal year;

4. The transfer of $10.00 from the Repairs and Replacements item of the Prosecuting Attorney's budget to the Transportation item therein;

NOW THEREFORE, BE IT RESOLVED That the County Auditor be authorized to issue Emergency Warrants, as by law provided, payable to the proper claimants, as the same are filed against the budget of the Prosecuting Attorney's office, in a total sum of not to exceed hereinabove set-forth in 1,2,3; further, that the Auditor transfer a credit of $10,00 from the Repairs and Replacement item to Transportation item in said budget.

DONE in regular meeting this 6th day of December, 1937, all members being present and having voted unanimously in favor of this resolution.

ISLAND COUNTY, WASHINGTON

By L. S. Cunningham
Mitchel Wagner
J. C. Ducken

Attest: J. W. Libbey
Island County Clerk and Ex-Officio Clerk of Board

RE: SUPERIOR COURT BUDGET - EMERGENCY RESOLUTION

EMERGENCY

BE IT RESOLVED, by the BOARD OF COUNTY COMMISSIONERS of ISLAND COUNTY, WASHINGTON in session assembled at its regular meeting place at the Court House in the Town of Coupeville, Island County, State of Washington, that:

WHEREAS, an emergency exists and it being necessary for the immediate preservation of peace and order, namely, the maintainence of the Superior Court in said County; and further it being an expenditure and expenditures required by law in that costs and items of expense are within the judgments entered therein, and

WHEREAS, such emergency as to the larger expense incurred for the fiscal year 1937, in that it has been necessary to call into session three jury terms with their attendant expenses, could not readily have been foreseen at the time of the making of the annual budget, and

WHEREAS, additional expenses to the amount of not to exceed $1,600.00 will be and are now incurred for the remainder of the year 1937 by the operation of the Superior Court, of which said sum there will be a substantial re-imbursement from the State of Washington in the way of criminal cost items,

NOW THEREFORE, BE IT RESOLVED That the County Auditor be authorized to issue Emergency Warrants, as by law provided, payable to proper claimants, as the same are filed against the Superior Court budget, in a total sum of not to exceed $1,600.00 for the remainder of the fiscal year 1937.

DONE in regular meeting this 6th day of December, 1937, all members being present and having voted unanimously in favor of this resolution.

ISLAND COUNTY, WASHINGTON

Attest:

J. W. Libbey
Island County Clerk and Ex-Officio Clerk of Board

By L. S. Cunningham
Mitchel Wagner
J. C. Ducken
Board of County Commissioners

PETITION FILED PROTESTING VACATION OF PART OF UTSALADY PLAT

A petition was filed with the board, signed by 23 adjacent land owners, protesting the action of the Board in vacating the north 20 feet of Commercial Avenue in the plat of Utsalady and requesting the Board to reconsider their action for the reason that proper notice of closing had not been given.

RESOLUTION DECLARING VACATION OF PART OF PLAT OF UTSALADY VOID

RESOLUTION

BE IT RESOLVED, by the BOARD OF COUNTY COMMISSIONERS of ISLAND COUNTY, WASHINGTON, in session assembled at its regular meeting place at the Court House in the Town of Coupeville, Island County, Washington, that:

WHEREAS, at the regular meeting of this Board had on October 4th, 1937, the following order was entered, to-wit:

> "Hearing held. Part of Plat Vacated." "Vacation of that part of Commercial Ave., as platted in First Plat of Utsalady, Island County, there being no objections, the Board ordered the north 20.0 feet of said avenue vacated for the full extent of said avenue as platted."

and

WHEREAS, said order was entered after petition of A. C. Ekle under the provisions of Remington's Revised Statute No. 9301, Laws of the State of Washington, and

WHEREAS, it appearing to the Board, upon objection from certain persons appearing before this Board this date, that following errors were committed, to-wit:

1. That said vacation should have been brought according to the terms of Rem. Rev. Stat. Nos. 6503 to 6510, inclusive, which law impliedly repealed the hereinabove noted sections in so far as the vacation of County roads are concerned.