COUNTY ENGINEER REPORTS ON PROPOSED GOLF COURSE

The County Engineer's report on the proposed golf course was accepted and ordered filed.

Special claims of the County Commissioners were filed with the Clerk of the Superior Court as follows:

L. S. Cunningham----------36.00
Mitchel Wagner----------42.00
J. C. Ducken----------54.50

Regular claims of the County Commissioners for salary and expenses were allowed as follows:

L. S. Cunningham----------35.60
Mitchel Wagner,----------25.00
J. C. Ducken----------32.00

No further business appearing, the Board adjourned.

L. S. Cunningham
Mitchel Wagner
J. C. Ducken
BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY

Attest: J. W. Libbey
Clerk of said Board

Oct. 13, 1938

The Hon. Board of County Commissioners met in special session this 13th day of October, 1938 at their regular meeting place in the Court House at Coupeville. Members present were L. S. Cunningham, Chairman, J. C. Ducken, Mitchel Wagner and J. W. Libbey, Clerk.

APPOINTMENT OF L. P. LARSON, JUSTICE OF PEACE FOR LIVINGSTON BAY PRECINCT

RESOLUTION.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY, in session assembled at its regular meeting place in the Court House in the Town of Coupeville, Island County, Washington, in special session, all members being present and having waived notice of call, the need for a Justice of the Peace for Livingston Bay Precinct on Camano Island, in Island County, Washington being evident to the Board, NOW THEREFORE,

THE BOARD hereby designates and appoints, under authority vested in them by the State Constitution and the Laws of this State, one L. P. LARSON as Justice of the Peace for Livingston Bay Precinct, Island County, State of Washington, to serve from date of his qualification until his successor is duly elected and qualified according to law.

DONE in open meeting the 13th day of October, 1938, all members being present and having voted unanimously in favor of this resolution and appointment.

ISLAND COUNTY, WASHINGTON
By L. S. Cunningham
Mitchel Wagner
J. C. Ducken
Board of County Commissioners.

Seal - County Clerk, Island County, State of Washington

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

EMERGENCY WARRANT FOR PUBLICATION OF TAX FORECLOSURE NOTICE

RESOLUTION

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

WHEREAS, the County Treasurer has necessarily incurred the publication charge for the general County Tax Foreclosure for Island County for 1938, and

WHEREAS, said Treasurer had budgeted the amount of $350.00 to cover said foreclosure costs and costs of publication by item in the current expense budget for the year 1938, and

WHEREAS, the actual publication costs for the publication of the summons in said foreclosure in the Farm Bureau News newspaper is the sum of $471.90, and that said amount, or a sum in approximately that amount could not reasonably have been arrived at or determined at the time of the fixing of the budget for the year 1938, and

WHEREAS, it is a mandatory expenditure upon the County to proceed with a general tax foreclosure each year and incurr the necessary expenses therefor, all as by law provided, NOW THEREFORE,

IT IS ORDERED That the County Auditor be authorized to issue an Emergency Warrant in the sum of not to exceed $116.14, payable to the Farm Bureau News of Oak Harbor, Washington, which, together with a cash warrant drawn on the foreclosure fund in the current expense budget will pay the costs of foreclosure of the general tax certificate for 1938. Done in special session this 13 day of October, 1938, 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 Clerk of Board

TRANSFER OF 10% OF BOND & WARRANT REDEMPTION TO CONSTRUCTION

RESOLUTION.

BE IT RESOLVED BY THE BOARD OF COUNTY, WASHINGTON, in session assembled at its usual meeting place in the Town of Coupeville, at the Court House therein, Island County, Washington, that:

WHEREAS, in the proposed budget for the year 1938 of the monies arrising to the credit of Island County, Washington, in the Motor Vehicle Fund at Olympia, Washington, there was allocated and budget__ the sum of 10% thereof for the purpose of retiring outstanding bonds and warrants, to-wit: 10% reserved for the bond and warrant redemption fund, and

WHEREAS, it appearing that all outstanding warrants have been retired and that said fund is entirely on a cash basis, and that there never were any outstanding bonds against said fund, and the Commissiobers being fully advised in the premises, NOW THEREFORE,

IT IS ORDERED, That the 10% of the Motor Vehicle Fund accredited to Island County at Olympia, Washington, heretofore expressly reserved for bond and warrant redemption, be and the same is hereby directed transferred to the construction fund of said Motor Vehicle Fund accredited to Island County, the same to be expended therefrom as by law provided.

DONE in special session this 13 day of October, 1938, all members being present and having voted unanimously in favor of this resolution.

ISLAND COUNTY, WASHINGTON
By Mitchel Wagner
Member
J. C. Ducken
Member
L. S. Cunningham
Chairman
Board of County Commissioners

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

Seal - County Clerk, Island County, State of