BIDS OPENED ON ASPHALT STORAGE TANKS

In the matter of the call for bids for the purchase of two 10,000 gallon electrically heated asphalt storage tanks, the board opened bids thereon at 2:00 P.M. as advertised. Appliance Building Company, Inc. bid $6310.00 each, less 2% discount if paid by 10th of month following billing. Beall Pipe and Tank Corp. bid $5200.00 each; Cox Machinery Co. bid $5179.00, less 2% discount if payment received by 10th of month following billing.

The Board postponed awarding the bid until 1:15 P.M. on November 20th in order to study the bids in detail.

RESOLUTION -- CALL FOR BIDS - CRUSHED GRAVEL SCREENINGS

STATE OF WASHINGTON

COUNTY IF ISLAND

RESOLUTION

IN THE MATTER OF PROVIDING CRUSHED GRAVEL SCREENINGS FOR COUNTY ROAD SURFACING IN COMMISSIONER DISTRICT NO. 1) RESOLUTION

WHEREAS, a supply of crushed gravel screenings is necessary for the maintenance of gravel surfacing and oiling of South Whidbey County Roads in Commissioners District No. 1, and,

WHEREAS, there is now left, stock file supplies of less than 1000 cubic yards in the entire area South of the Coupeville Pit, and,

WHEREAS, a supply of approximately 25,000 cubic yards of crushed gravel screenings can be advantageously used on the County Road in this area in the next two years, and,

WHEREAS, Island County is poorly equipped to produce such a quantity of crushed gravel screenings economically,

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is hereby directed to prepare plans and specifications and call for bids, with a view of contracting the production of 25,000 cubic yards of brushed gravel screenings for use in Commissioners District No. 1.

Adopted this 6th day of November, 1961.

(SEAL)

F. A. Guest
Chairman

ATTEST:

C. F. Andrews
Member

J. Meeter
Member

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

SPECIAL CLAIMS AND EXPENSE CLAIMS FILED WITH COUNTY CLERK

Special Claims of the County Commissioners for road overseeing were filed with the Clerk of the Superior Court in the following amounts: J. Meeter, $33.44; F.A.Guest, $154.00; and C.F.Andrews, $101.76.

Expense Claims of the County Commissioners were filed with the Clerk of the Superior Court in the following amounts: F.A.Guest, $25.10 and J. Meeter, $13.54.

No further business appearing the Board adjourned.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

F. A. Guest
Chairman

C. F. Andrews
Member

J. Meeter
Member

ATTEST:

J. W. Libbey
County Auditor & Ex-Officio
Clerk of the Board.

CED-3
(12-59)

SUGGESTED FORM OF RESOLUTION RELATIVE TO
URBAN PLANNING ASSISTANCE GRANT FOR SMALL CITIES

WHEREAS, the Board of Commissioners desires to provide for a planning study contributing to an over-all program for future community development, the preservation of community values, the prevention of conditions tending to cause urban blight, and the promotion of the general health, safety and welfare of its citizens; and,

WHEREAS, the State Department of Commerce and Economic Development, under authority of Chapters 157 and 215, Statutes 1957, Regular Session, may provide planning assistance for such a program and receive financial assistance from the Urban Renewal Administration, as authorized by Section 701 of the Housing Act of 1954 (Public Laws 860, 83rd Congress); as amended by the Housing Act of 1959 (Public Laws 86-372, 86th Congress); now, therefore, be it

RESOLVED, that the Board of Commissioners of Island County hereby requests the State Department of Commerce and Economic Development to provide planning assistance under authority of Chapters 157 and 215, Statutes 1957, Regular Session, with such financial assistance as may be provided by the Urban Renewal Administration, under authority of Section 701 of the Housing Act of 1954 (P.L. 860, 83rd Congress), as amended by the Housing Act of 1959 (P.L. 86-372, 86th Congress). That such planning assistance is more particularly described in a project description that is attached hereto and made a part of this resolution as if fully set forth herein.

THAT, the Board of Commissioners of Island County, subject to approval of such planning assistance by the State and Federal authorities, hereby authorizes:

(a) payment to the State Department of Commerce and Economic Development of a sum not to exceed 5,000, and,

(b) use of personnel of the County for technical assistance in this project, which assistance has an estimated value of $1,000.

THAT, the total estimated cost of the County's project as planned is 12,000.

THAT, the authorized official of the County be, and he hereby is, authorized and empowered to execute in the name of the County all necessary contracts and agreements to implement and carry out the purposes specified in this resolution.

Passed by the Board of Commissioners of the County of Island this 20 day of November, 1961.

Effective

Attest:

Luella M. Pierce (Clerk) Deputy Auditor

F. A. Guest (Chairman)
Board of County Commissioners, Island County

(Original and four certified copies to be submitted to the Department of Commerce and Economic Development.)

J. Meeter C. F. Andrews