RESOLUTION: TRANSFER FROM PARK AND RECREATION FUND TO COUNTY CURRENT EXPENSE FUND

BOARD OF COMMISSIONERS

ISLAND COUNTY, WASHINGTON

RESOLUTION NO.

A RESOLUTION authorizing and directing the transfer of $6,000.00 in park and recreation funds to the County Current Expense Fund for use by the County Planning Department.

WHEREAS, the Island County has retained a qualified planner who intends to prepare a comprehensive plan for Island County, including plans for parks and recreation, and

WHEREAS, the Island County Park Board has $6,000.00 in funds which can be used for said purpose and has consented to said use, now, therefore,

IT IS HEREBY RESOLVED that the Island County Treasurer shall transfer from the Park and Recreation Fund of Island County the sum of $6,000.00, said sum to be deposited with the Island County Current Expense Fund for use by the Planning Department. Said funds are to be used by the County Planning Department to prepare a County Park and recreation plan.

APPROVED by the Board of Island County Commissioners this 20th day of November, 1967.

Seal--Board of Commissioners
Island County, Washington

ISLAND COUNTY COMMISSIONERS

E. E. Christoe
Chairman

John R. Vanderzicht
Member

F. A. Guest
Member

ATTEST:

J. W. Libbey
Auditor and Ex-Officio Clerk

EMERGENCY DECLARED - HEARING SET - PLANNING DEPARTMENT

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF AN EMERGENCY)
APPROPRIATION TO SUPPLEMENT THE)
1967 BUDGET FOR THE PLANNING)
DEPARTMENT)

RESOLUTION NO. 489

WHEREAS the Island County Planning and Building Department has undergone re-organization, the Planning staff has been established separately and extended to include a full-time Professional Planner, one full-time secretary and one part-time secretary, and

WHEREAS, it appears an emergency exists in that the 1967 appropriation for the Planning Department has been depleted, and

WHEREAS, expenditures must be made for salaries and wages in the amount of $2940.00; maintenance and operation in the amount of $910.00, and Capital Outlay in the amount of $150.00 for the balance of the year 1967,

NOW THEREFORE BE IT RESOLVED that an emergency exists and an additional amount of $4000.00 is required for the balance of the year 1967, and

BE IT FURTHER RESOLVED that a public hearing be held on December 4, 1967 at the hour of 1:30 p.m. at the usual meeting place of the Board in the Courthouse at Coupeville, Washington, at which time any taxpayer may appear and be heard for or against the granting of said emergency.

DATED THIS 20th day of November, 1967.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. E. Christoe
Chairman

John R. Vanderzicht
Member

F. A. Guest
Member

ATTEST:

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

COPY OF CLASS H. LICENSE FILED WITH THE BOARD - CAPTAIN WHIDBEY

The State Liquor Control Board filed with the Board a copy of Class H. License issued to John S. Colby, etux at the Captain Whidbey.

The Board adjourned to meet at 10:00 A.M. on Monday, November 27, 1967.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. E. Christoe
Chairman

F. A. Guest
Member

John R. Vanderzicht
Member

ATTEST:

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

XOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOX

November 27, 1967

The Board of County Commissioners met in adjourned session this 27th day of November, 1967 at the Court House in Coupeville with all members present.

The minutes of the previous meeting were read and approved.

Bill in the amount of $30.00 for stamps for the Planning Office was approved and ordered paid.

RESOLUTION : TRANSFER WITHIN COURT HOUSE BUDGET

COUNTY OF ISLAND)
STATE OF WASHINGTON)

TRANSFER OF FUNDS IN COURTHOUSE
BUDGET FOR 1967

WHEREAS, it appears that there is unsufficient funds in the 1967 Courthouse budget for wages for the assistant janitor in the amount of $200.00;

WHEREAS, it appears that there is a surplus in the Building Maintenance and Repairs portion of the budget sufficient to cover the above amount;

NOW THEREFORE BE IT RESOLVED that a transfer of funds in the amount of $200.00 be made from the Maintenance and Operation to the Salaries and Wages in the Courthouse budget.

Dated this 27th day of November 1967.

Seal--Board of County Commissioners
Island County, Washington

E. E. Christoe
Chairman

John R. Vanderzicht
Member

F. A. Guest
Member

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

Plat of Bush Point Shores, Div. #4 approved.

TRANSFER RESOLUTION #488

Transfer Resolution No. 488

County Road Project No. 443-D

State Highway Dept. Job No. 8225

TRANSFER RESOLUTION AND REQUEST FOR THE DIRECTOR OF HIGHWAYS
TO PERFORM CERTAIN WORK

Before the Board of County Commissioners of Island County, Washington.

It is HEREBY RESOLVED by the Board of County Commissioners that the Director of Highways is authorized and directed to withold from Gas Tax Funds to pay the final amount due the Contractor in the Cross Island Road. This additional withholding is necessary because of the additional work performed by the Contractor as directed by the Engineer.

to the amount of Three Thousand Two Hundred & no/100 ($3,200.00) Dollars, being an amount not in excess of the amount of money now credited or reasonably anticipated to acrue to Island County in the Motor Vehicle Fund during the _______________ biennium, and