by Mecklenberg, carried.

In the matter of the 1974 Budget) RESOLUTION
for the Board of County Commissioners)

WHEREAS, the Board of Commissioners of Island County have indicated their intention to enter into contracts with Help, Inc., and the Camwood Senior Citizens Center for the purposes providing services to senior citizens and the aged and infirm, and

WHEREAS, the 1974 Budget for the Board of Commissioners as previously adopted is inadequate to provide the consideration to be given on behalf of Island County for the proposed contracts, now, therefore,

BE IT RESOLVED that the Board of Commissioner's 1974 Budget be increased as follows:

Contract between Island County and Help, Inc., $5,266.00

Contract between Island County and Camwood Senior Citizens Center $1,500.00

$6,766.00

BE IT FURTHER RESOLVED, that a public hearing be held on the 4th day of February, 1974, at the hour of 3:30 PM o'clock at the Commissioner's Meeting Room in the Court House Annex, Coupeville, Washington, at which time all persons may appear and be heard for or against the granting of additional funds.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY

ATTEST: E. DUANE KEMP, County Auditor
& Ex-Officio Clerk of the Board

DELMON L. ANDERSON, Chairman
CARL L. MECKLENBERG, Member
R. W. CHRISTIANSEN, Member

KEYSTONE SHORES, DIV NOS. 1 & 2, KEYSTONE ESTATES, DIVISION No.2

The Board signed a letter to Delta Engineers confirming that inspection of water and sewer line installation indicated they met Island County standards.

There being no further business appearing before the Board, the meeting adjourned at 4:00 PM to meet in Special Session on January 28th for the final consideration of 1973 bills, at 10:00 AM.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DELMON L. ANDERSON, Chairman

CARL L. MECKLENBERG, Member

R. W. CHRISTIANSEN, Member

ATTEST: E. DUANE KEMP, Auditor &
Ex-Officio Clerk of the Board

* *

23 January, 1974

The Board of County Commissioners met in Emergency Session this 23rd day of January 1974 in the Engineering Department of the Courthouse Annex, with Commissioners Anderson and Christiansen present, to consider the matter of declaration of disaster area in Island County. The following resolution was adopted.

IN THE MATTER OF DECLARATION OF)
DISASTER AREA IN ISLAND COUNTY) RESOLUTION NO. 1307

WHEREAS, in Island County, beginning on January 14, 1974, unusual weather conditions consisting of strong winds and heavy rainfall has caused a natural disaster by creating extensive flooding in parts of Island County, and

WHEREAS, extensive damage has, and is still, occurring to county roads, private roads, homes and farm land, and

WHEREAS, the isolation of communities and individuals is causing extensive efforts to assure safety of the people involved, and

WHEREAS, the estimated preliminary damages to roads has already reached $20,000.00

and the value of other damages are yet to be ascertained, and

WHEREAS, the severity and magnitude of this disaster are beyond the capability of local resources,

THEREFORE, BE IT RESOLVED that the County Commissioners of Island County, Washington hereby declare Island County a disaster area and request the Honorable Governor of the State of Washington to issue a similar declaration and rendor all required and available assistance vital to the security, wellbeing, and health of the citizens of the State of Washington.

DATED this 23rd day of January, 1974.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DELMON L.ANDERSON, Chairman

ATTEST: E. DUANE KEMP
Island County Auditor
& Ex-Officio Clerk of the Board

R. W. CHRISTIANSEN, Member

There being no further business, the Board adjourned to meet in Special Session on January 28, 1974 to approve remaining 1973 bills and related fiscal matters.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DELMON L. ANDERSON, Chairman

ATTEST: E. DUANE KEMP, Auditor
& Ex-Officio Clerk of the Board

R. W. CHRISTIANSEN, Member

* *

28 January, 1974

The Board of County Commissioners met in Special Session this 28th day of January, 1974 at 10:00 AM in the hearing room of the Courthouse Annex with all members present, to approve remaining 1973 bills and related fiscal matters.

TRANSFER OF FUNDS - ASSESSOR

In the Matter of a Transfer Resolution)
for Island County Assessor's Budget)

BE IT RESOLVED, by the Board of County Commissioners of Island County Washington, in regular session assembled this 28th day of January, 1974 with all members present, that

WHEREAS, it appears that an emergency exists in that the amount budgeted for the Capital Outlay account for the year 1973 was insufficient by Nine Hundred Fifty dollars ($950.00) and

WHEREAS, it appears that there is a balance of Nine Hundred Fifty dollars ($950.00) in the general expense accounts,

NOW, THEREFORE, BE IT RESOLVED that Nine Hundred Fifty Hundred Fifty dollars be hereby transferred from the general expense accounts to the Capital Outlay account of the Assessor's Budget.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DELMON L. ANDERSON, Chairman
CARL L. MECKLENBERG, Member
R. W. CHRISTIANSEN, Member

ATTEST: E. DUANE KEMP
County Auditor & Ex-Officio
Clerk of the Board

TRANSFER OF FUNDS - JUSTICE COURT

In the Matter of the Transfer of Funds)
within the 1973 Budget of the District) RESOLUTION
Justice Court of Island County)

WHEREAS funds have been budgeted for miscellaneous expenditures in the DISTRICT JUSTICE COURT 1973 budget in excess of the amount required for the balance of the year, and

WHEREAS all funds budgeted for Capital Outlay have been expended and additional funds are needed to properly equip and maintain the Court,

NOW THEREFORE, BE IT RESOLVED that the amount of Six Hundred Seventy-Five and