Gary D. Bostrom, Chairman
E. Duane Kemp, Member
Wm. F. Dunlop, Member

ATTEST:
Harry H. Ferrier, Island County
Auditor and Ex-Officio Clerk of the Board

RESOLUTION NO. R-15-86 NOTICE OF INTENT TO PURCHASE 300 GALLON TANK

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF PURCHASING 300 GALLON SPRAY TANK) RESOLUTION NO. R-15-86

WHEREAS, sufficient funds are available in the Equipment Rental and Revolving funds for the purchase of a 300 gal. stainless steel tank including pump and engine)

NOW, THEREFORE, BE IT RESOLVED that purchase of the above described be made from Agrichem, Inc., P. O. Box 506, Burlington, WA. 98233 (Rear's manufacturing, Eugene, OR), following posting of Notice of Intent to Purchase for a period of three (3) days, at a cost of $2,402.00.

ADOPTED this 24th day of February, 1986.

Board of County Commissioners
Island County, Washington
Gary D. Bostrom, Chairman
E. Duane Kemp, Member
Wm. F. Dunlop, Member

ATTEST:
Harry H. Ferrier, County Auditor
and Ex-Officio Clerk of the Board

RESOLUTION NO. R-16-86, Emergency Purchase of Repair to County Road Equip.

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF THE EMERGENCY PURCHASE OF REPAIR TO COUNTY ROAD EQUIPMENT) RESOLUTION NO. R-16-86

WHEREAS, pursuant to State Statute, R.C.W. 36.32.270, wherein Island County may purchase the repair of county road equipment in amounts exceeding bidding requirement without formal bidding when such purchase is determined to be an emergency and that Island County would suffer material injury or damage by delay; and

WHEREAS, the Island County Board of Commissioners declares that an emergency exists and that timely repair of the following equipment is essential to prevent material injury or damage to Island County:

County Equipment No.: 136
Description: 1976 John Deere 450C
Location: Bayview Shop
Requires Repair: additional transmission work
(addition to R-12-86 approved 2/10/86)
Repair By: Millbrook Eqt. Co., Mt. Vernon
At Estimated Cost: $3,300 (plus $3,200 authorized

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Island County Board of Commissioners declares that an emergency does exist; therefore emergency purchase of repair to said equipment is hereby authorized.

DATED this 24th day of February, 1986.

Board of County Commissioners
Island County, Washington
Gary D. Bostrom, Chairman
E. Duane Kemp, Member
Wm. F. Dunlop, Member

ATTEST:
Harry H. Ferrier, County Auditor
and Ex-Officio Clerk of the Board

RESOLUTION NO. R-17-86 REVISING ROAD DEPARTMENT BUDGET

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF REVISING THE ROAD FUND BUDGET) RESOLUTION NO. R-17-86

WHEREAS, the actual "Beginning Unencumbered Balance" of the Road Fund exceeded the estimated balance by the amount of $597,942; and

WHEREAS, the adopted budget specifies a diversion of $100,000 to Traffic Law Enforcement and $669,933 to the Current Expense Fund, when in fact the diversion of Property Tax Road Levy in the combined amount of $769,933 was to the Current Expense Fund; and

WHEREAS, RCW 36.40.100 authorizes budgeting transfers/modifications which are not supplemental appropriations by a formal resolution of the Board of County Commissioners at a regular meeting; and

WHEREAS, in order to accommodate the roadway resurfacing needs of Island County, it is deemed necessary to allocate additional funds to the paving/oiling maintenance programs; and

WHEREAS, it is necessary to depict the diversion of funds to the Current Expense Fund as intended;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County, Washington, that the 1986 Road Fund budget be modified in accordance with Exhibit "A" attached.

DATED this 24th day of February, 1986.

Board of County Commissioners
Island County, Washington
Gary D. Bostrom, Chairman
E. Duane Kemp, Member
Wm. F. Dunlop, Member

ATTEST:
Harry H. Ferrier, County Auditor
and Ex-Officio Clerk of the Board

RESOLUTION NO. R-18-86 APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CULVERT SUPPLIES FOR 1986

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS, FOR: CULVERT SUPLIES - 1986) RESOLUTION NO. R-18-86

WHEREAS, sufficient funds are available in the Equipment Rental and Revolving funds for the purchase of: Culvert Supplies for 1986;