

RESOLUTION NO. 2016-02

Resolution to Void Warrant Nos. 19344, 19353, and 19369

WHEREAS Warrant No.19353 in the amount of \$17,378.02 payable to Firefly; Warrant No. 19369 in the amount of \$9,808.83 also payable to Firefly; and Warrant No. 19344 payable to Cascade Quality Water in the amount of \$80.28, all listed on Register Page No. 2935 and were neither issued or mailed on December 31st,

WHEREAS Warrant Nos.19353, 19369 and 19344 were not issued or mailed, as all contained printing or calculation errors, nor were the three warrants redeemed by the Chelan County Treasurer's Office,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant Nos. 19344, Warrant No. 19353, and 19369 be declared VOID.

DATED this 21st day of January, 2016.

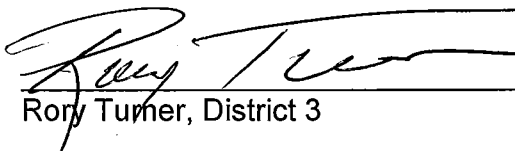
**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



JC Baldwin, District 2 - President



Donn Etherington, District 1



Rory Turner, District 3

Copy sent to Chelan County Treasurer's office

Date: 1/22/16

By: 