

ISLAND COUNTY FIRE PROTECTION DISTRICT FIVE

In the Matter of Payment Terms for the)
Purchase of Two Darley Champion Fire) Resolution Number 85-03
Apparatus)

BE IT RESOLVED BY THE COMMISSIONERS OF ISLAND FIRE PROTECTION DISTRICT FIVE, AS FOLLOWS:

WHEREAS: An election was held for the voters of Island Fire Protection District Five, Proposition 2, for General Obligation Bonds in the amount of \$150,000.00; and

WHEREAS: Proposition 2 was passed by the voters of Island Fire Protection District Five and validated by the Island County Auditor on 6 November 1984; and

WHEREAS: By agreement on the 21st day of August 1985, the Commissioners of Island Fire Protection District Five did agree to purchase under contract from the W. S. Darley and Company, 2000 Anson Drive, Melrose Park, Illinois, two Darley Champion Fire Apparatus for the price of One Hundred Ninty One Thousand Four Hundred Ninty Dollars (\$191,490.00); and

WHEREAS: By Resolution 85-04 and 85-08 (amended A), the Commissioners of Island Fire Protection District Five unanimously approved the registration and issuance of Unlimited Tax General Obligation Bonds for the amount of \$150,000.00 through Harper, McLean and Company on 12 December 1985; and

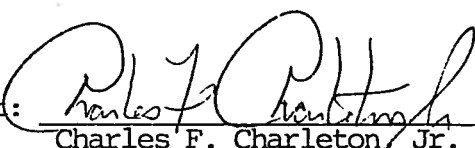
WHEREAS: These monies have been transferred to the Island Fire Protection District Five General Expense Fund for disbursement; and

WHEREAS: By agreement, Island Fire Protection District Five agreed, as buyer, to pay seller within 60 days of the signing of the agreement, One Hundred Thousand Dollars (\$100,000.00);

NOW, THEREFORE, BE IT RESOLVED that the initial payment of \$100,000.00 be disbursed to the W. S. Darley and Company.

BE IT FURTHER RESOLVED that the Island County Auditor be hereby authorized to transfer said funds.


Dated this 18th day of December, 1985.

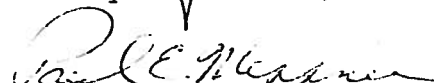
Attest: 
Charles F. Charleton, Jr.
Secretary

Date: 18 December, 1985

BOARD OF COMMISSIONERS, ISLAND COUNTY
FIRE PROTECTION DISTRICT FIVE,
Coupeville, Washington


J. Mike Syreen, Chairman


Stanley N. Anderson, Commissioner


Paul E. Messner, Commissioner