

COPY

Central Whidbey Island Fire and Rescue

IN THE MATTER OF)
CANCELLATION OF WARRANT)

RESOLUTION 97-01

WHEREAS, Central Whidbey Island Fire and Rescue has contracted to purchase TWO (2) new fire engines from Central States Fire Apparatus, Inc. and its sales representatives, General Fire Equipment, Inc.; and

WHEREAS; the sales tax rate of Island County is less than Spokane County; and

WHEREAS; Central Whidbey Island Fire and Rescue has determined that it may be in the best interest of the Fire District and Island County to pay sales tax and other taxes for these new engines within Island County rather than Spokane County; and

WHEREAS; the previous warrants were intended to pay the contract price of the vehicles including the Spokane County sales tax rate; and

WHEREAS; it is better business practice to reissue new warrants for the exact amount owed and not to incur undue accounting and bookkeeping.


NOW; THEREFORE; BE IT RESOLVED that the following warrants are canceled:

#171466 to Central States Fire Apparatus Inc. in the amount of \$217,686.26;
#171467 to Central States Fire Apparatus Inc. in the amount of \$ 11,457.18

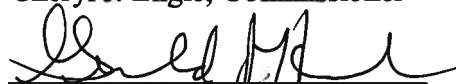
The Island County Auditor and Island County Treasurer, by copy of this resolution are directed to take action to transfer all record of such warrants so as to leave the funds as if such warrant had never been drawn.

ADOPTED this 3rd day of January, 1997

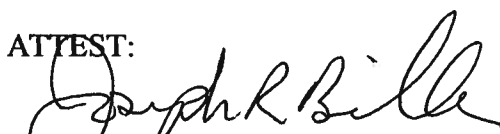
Board of Fire Commissioners
Central Whidbey Island Fire and Rescue


Paul E. Messner, Chair


Cheryl J. Engle, Commissioner


Gerald J. Helm, Commissioner

ATTEST:


Joseph R. Biller, Acting Secretary