

**CENTRAL WHIDBEY ISLAND FIRE & RESCUE
(ISLAND CO. FIRE DISTRICT #5)**

**IN THE MATTER OF CANCELLATION
OUTSTANDING WARRANTS**


RESOLUTION05-02

WHEREAS, the warrant listed below has not been presented for payment, and efforts to contact the recipient has not resulted in the presentation of the warrant, or an affidavit to request issuance of a replacement warrant:


<u>Warrant #</u>	<u>Payee</u>	<u>Issue Date</u>	<u>Amount</u>
179646	Boeing Fire Dept.	12/17/03	\$300.00
179650	Strategic Management Partners	12/17/03	\$30.00
189860	Verizon Northwest	05/19/04	\$523.93

NOW, THEREFORE, BE IT HEREBY RESOLVED that the above listed warrants are canceled. The County Auditor and County Treasurer, by copy of this Resolution, are directed to take action to transfer all record of such warrant/s so as to leave the funds as if such warrant/s had never been drawn.

ADOPTED this 9th day of June, 2005.



Tom Smith, Commissioner



Paul Messner, Commissioner



Cheryl Engle, Commissioner

ATTEST:



Joe Biller
District Secretary/Finance Officer