

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

IN THE MATTER OF CANCELLATION
OUTSTANDING WARRANTS

RESOLUTION 08-01

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>
223289	Tiffany Helm	10/12/05	\$9.00

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

ADOPTED this 13^h day of March 2008.

BOARD OF COMMISSIONERS
ISLAND CO. FIRE DISTRICT #5


Tom Smith, Commissioner


Paul Messner, Commissioner


Cheryl Engle, Commissioner

ATTEST:


Joe Biller
District Secretary/Finance Officer