



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

IN THE MATTER OF  
REDEMPTION OF ISLAND COUNTY FIRE PROTECTION DISTRICT NO. 5, **Resolution 24-01**  
ISLAND COUNTY WASHINGTON LIMITED TAX GENERAL OBLIGATION **AMENDED**  
BOND, 2023

WHEREAS: The Fire Commissioners of Island County Fire Protection District No. 5 establishes a receipt of funds from the Island County Treasurers office to payoff Island County Washington Limited Tax General Obligation Bond, 2023.

IT IS HERBEY RESOLVED AS FOLLOWS:

1. That the attached document reflects the payoff amount of \$2,628,230.96 to US Bank by August 13, 2024.
2. Island County Treasurers account #640 00 95000, the Maintenance Fund for Island County Fire District #5, will be the account to which the funds will be expensed out of.
3. The Island County Treasurer is hereby authorized and directed to be paid to US Bank for the Island County Washington Limited Tax General Obligation Bond, 2023 by wire transfer in the amount of \$2,628,230.96.
4. One copy of this resolution will be delivered to the Island County Treasurers office.

ADOPTED by the Board of fire Commissioners of Island County Fire Protection District No. 5 at a regular meeting this 8<sup>th</sup> day of August, 2024

**Island County Fire Protection District No. 5**  
**Board of Fire Commissioners**

\_\_\_\_\_  
Commissioner Paul Messner, Chairperson

\_\_\_\_\_  
Commissioner Cheryl Engle

\_\_\_\_\_  
Commissioner Steve Hutchinson

Attest:

\_\_\_\_\_  
Cathy Niiro, District Secretary