

RESOLUTION NO. 2009-09

Resolution to Void Warrant No. 13190

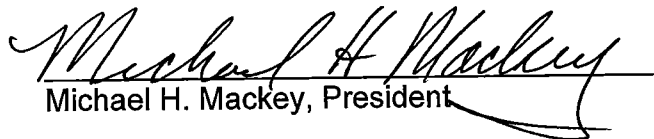
WHEREAS Warrant No.13190 in the amount of \$2,350.00 payable to National Smart Grid Conference listed on Register Page No. 2266 was issued and mailed on June 30, 2009,

WHEREAS Warrant No. 13190 was issued in error as it was a duplicate of payment made on May 21, 2009. Warrant No. 13190 was returned to Port of Chelan County by the vender.

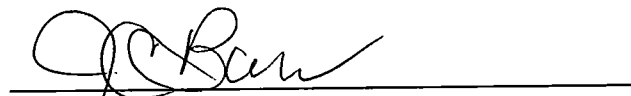
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 13190 be declared VOID.

DATED this 6th day of **AUGUST, 2009.**

**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**


Michael H. Mackey, President


Craig N. Larsen, Vice President


J. C. Baldwin, Secretary

Copy sent to Chelan County Treasurer's office

Date: 8/6/09 By: Raylene Bradley