

RESOLUTION NO. 2009-03

Resolution to Void Warrant Nos. 12674, 12680, 12687

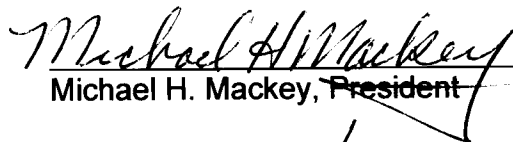
WHEREAS Warrant No. 12674 in the amount of \$11,690.55 payable to Burk & Associates, Warrant No. 12680 in the amount of \$3,761.76 payable to Chelan County PUD and Warrant No. 12687 in the amount of \$1,698.25 payable to Firefly listed on Register Page No. 2219 were issued and mailed on December 17, 2008,

WHEREAS Warrant No. 12674 was never received by Burk & Associates, Warrant No. 12680 was never received by Chelan County PUD and Warrant No. 12687 was never received by Firefly nor have these warrants been returned to Port of Chelan County. As of this date, Warrant Nos. 12674, 12680 and 12687 have not been redeemed per Chelan County Treasurer's Office nor found by the local U. S. Post Office.

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 Nos. 12674, 12680 and 12687 be declared VOID.

DATED this 28th day of **JANUARY, 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: 1/28/09 By: Raylene Bradley