

RESOLUTION NO. 2007-13

Resolution to Void Warrant No. 11629

WHEREAS Warrant No. 11629 in the amount of \$86,929.21 on Register Page No. 2119 was issued to City of Wenatchee. on October 17, 2007, for the Port's contribution to the Orondo Boat Moorage Project and August sewer usage

WHEREAS Commissioners requested Warrant No. 11629 not be mailed or given to City of Wenatchee until such time all permitting for Orondo Boat Moorage Project is in place

WHEREAS \$262.21 of Warrant No. 11629 is for August sewer payments, for which a warrant needs to be paid immediately

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. ~~10963~~
11629 be declared void.

DATED this 7th of NOVEMBER, 2007.

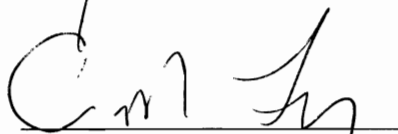
**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



J. C. Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 11/7/07 By: Kaylene Bradley