

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF WARRANTS) Resolution No. 5-2011
ISSUED DURING THE YEAR 2009)
AND NOT REDEEMED AS YET) CANCELING OUTSTANDING WARRANTS

WHEREAS, R.C.W. 39.56.040 directs the governing body of a municipal corporation to cancel warrants not presented within one year of their issue, by passage of a resolution so stating: AND,

WHEREAS, Tim Gray, Stevens County Auditor, has presented the undersigned board with a list of unredeemed warrants issued during the year 2009: AND,

WHEREAS, the Stevens County Commissioners feel it would be in the best interest of the public welfare and convenience of the people of Stevens County, Washington, if said warrants were canceled pursuant to said statute.

NOW, THEREFORE, IT IS HEREBY RESOLVED, pursuant to R.C.W. 39.56.040, that the warrants described below be, and hereby are, canceled and; further, that upon receipt of this resolution, the Auditor and the Treasurer of Stevens County, Washington, are to transfer funds back to the fund that the canceled warrants were drawn on.

CLAIMS FUND TRANSFERS FROM FUND 692-000-080, TO:

FUND:	WARRANT #:	DATE:	AMOUNT:	VENDOR:
001-000-440	47496	2009/04/22	10.55	DOUG WEINMAN
001-000-400	48118	2009/05/06	12.91	MIKE GILMORE
001-000-440	48640	2009/05/20	14.95	JAMIE J HAYWARD
001-000-160	51124	2009/07/15	20.00	CHRIS DEMPSEY
001-000-400	54477	2009/09/30	14.25	JAMES GLOVER
001-000-440	55244	2009/10/21	<u>10.00</u>	ALLAN E GALLANGER
			\$82.66	
122-035-010	57363	2009/12/09	10.00	JAMIE VALADEZ
122-035-010	57364	2009/12/09	<u>10.00</u>	ANNA PENSIERO
			\$20.00	

IT IS FUTHER RESOLVED that a copy of this resolution be sent to the County Auditor and Treasurer for processing.

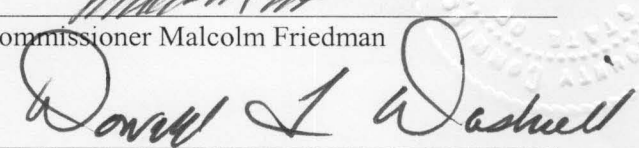
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 18th day of January, 2011.

3 YEA; 0 NAY; 0 ABSTAIN; AND 0 ABSENT

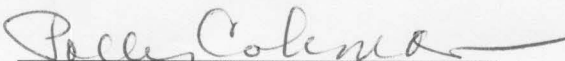
BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Don Dashiell

ATTEST:


Polly Coleman
Clerk of the Board