BEFORE THE BOARD OF NORTHEAST TRI COUNTY HEALTH DISTRICT

IN THE MATTER OF A WARRANT	)	**RESOLUTION 08-2016**
ISSUED DURING THE YEAR 2015	)	
AND NOT REDEEMED AS YET	)	**CANCELLING OUTSTANDING WARRANT**

WHEREAS, RCW 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, the Northeast Tri County Health District Board of Health feels it would be in the best interest of the public welfare and convenience of the people of Ferry, Pend Oreille and Stevens County, Washington if said warrant was cancelled pursuant to said statute;

NOW, THEREFORE:

IT IS HEREBY RESOLVED, pursuant to RCW 39.56.040, that the warrant described below be, and herby are, cancelled and; further, that upon receipt of this resolution, the Auditor and Treasurer of Stevens County, Washington are to transfer funds back to the fund that the cancelled warrant was drawn on;

TRANSFER FROM CLAIMS FUND 692-999-080 TO EXPENSE FUND 654-999-010

Issued to: Shred-It Warrant #: 145631 Date: 08/26/2015 Amount: $41.68

IT IS FURTHER RESOLVED, a copy of this resolution be sent to the Stevens County Commissioners, Stevens County Auditor, and Stevens County Treasurer for processing.

Done this 30th day of November, 2016 in Colville, Washington and effective immediately upon signatures as of this date.

Board Member, Ferry County

Board Member, Ferry County

Board Member, Pend Oreille County

Board Member, Pend Oreille County

Board Member, Stevens County

Board Member, Stevens County

Health Officer

Board Member, City of Colville

Board Member, Town of Ione

Board Member, City of Republic

Distribution: Stevens County Auditor
Stevens County Treasurer