

BEFORE THE BOARD OF NORTHEAST TRI COUNTY HEALTH DISTRICT

IN THE MATTER OF A WARRANT ) RESOLUTION 06-2014  
ISSUED DURING THE YEAR 2013 )  
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 hereby 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;

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


Issued to: Charles Phillips      Warrant #: 107818      Date: 04/10/2013      Amount: \$2.70

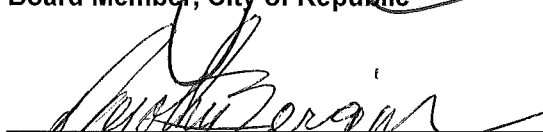
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**IT IS FURTHER RESOLVED**, a copy of this resolution be sent to the Stevens County Commissioners, Stevens County Auditor, and Stevens County Treasurer for processing.

Done this 15<sup>th</sup> day of October, 2014 in Colville, Washington and effective immediately upon signatures as of this date.


  
Board Member, City of Republic


  
Board Member, Ferry County


  
Board Member, City of Colville


  
Board Member, Ferry County


  
Board Member, City of Newport

  
Board Member, Pend Oreille County

  
Health Officer

  
Board Member, Pend Oreille County

  
Board Member, Stevens County

  
Board Member, Stevens County

Distribution:      Stevens County Auditor  
                         Stevens County Commissioners  
                         Stevens County Treasurer