

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, November 29, 1989

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met on Wednesday, November 29, 1989, in regular session with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.


MISCELLANEOUS ITEMS.

- A. In accordance with the recommendation of the Public Works Department, Commissioner Vaux motioned to adopt the resolution awarding the bid for purchase of a chemicals and abrasive materials spreader to Environmental Pollution Control, Inc., for the bid price of \$14,910.25, for one Epoke Model TK12H3. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12303).
- B. Commissioner Vaux motioned to adopt a resolution approving the issuance of non-recourse industrial development revenue bonds of the Port of Skagit County Industrial Development Corporation for the benefit of Hexcel Corporation, pursuant to RCW 39.84.060, in an amount not to exceed \$4,000,000. The proceeds of the bond are to be loaned to Hexcel Corporation, pursuant to a loan agreement, and used for the purposes of paying all or a part of the costs of industrial development facilities within the boundaries of Skagit County. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12304)
- C. In accordance with action previously taken by the Board, Commissioner Vaux motioned to adopt the resolution amending Resolution #12013 and revising the distribution of Referendum 37 grant monies. This resolution redistributes the grant funds held by Skagit County in the amount of \$8,700 to Skagit Valley College and \$12,000 to the Mount Vernon School District #320, contingent upon the receipt of written acceptance of ownership of certain facilities built with Referendum 37 monies known as the New Leaf building by the Board of Trustees of Skagit Valley College. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12305)

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

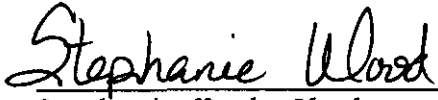
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners