

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, April 29, 1997

The Skagit County Board of Commissioners met in regular session on Tuesday, April 29, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

MISCELLANEOUS:

1. Staff presented a Real Estate Purchase and Sale Agreement with Earnest Money Provision by and between Skagit County, as Purchaser, and Don and Aileen Johnson, as Sellers, for property located at 330 Pacific Place. The purchase price shall be not more than \$550,000 and the Earnest Money required is \$1,000. Commissioner Anderson moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. (**Deed No. 00441**).

2. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080 and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board. As of this date, April 29, 1997, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Voucher numbers 164954 through 165951 and PW9700000875 through PW9700001156 and payroll warrants numbered 88307 through 89175 in the total amount of \$1,190,048.28 (**Transmittal #P-08-97**).

ADJOURNMENT:

Chairman Harvey Wolden made a motion to adjourn the proceedings. Commissioner Hart seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

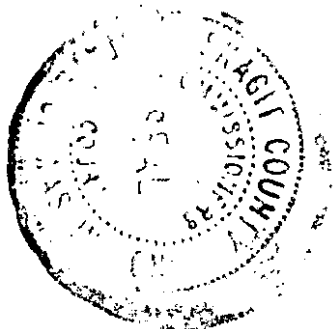


Harvey Wolden, Chairman

Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST.



Debby Sims, Clerk of the Board
Skagit County Board of Commissioners