

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, September 24, 1997**

The Skagit County Board of Commissioners met in Special Session on Wednesday, September 24, 1997, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

MISCELLANEOUS.

Mike Woodmansee, County Administrator, presented a Resolution of the Board of County Commissioners of Skagit County, Washington, Authorizing the Issuance and Sale of Limited Tax General Obligation Bonds of the County in the Aggregate Principal Amount of \$875,000 to Pay for the Acquisition of an Office Building to be Used as a Family Resource Center; Providing the Date, Form, Terms and Maturity of Said Bonds; Providing for the Disposition of the Bond Proceeds; Providing for the Annual levy of Taxes to Pay the Principal of and Interest on the Bonds; and Authorizing the Sale of the Bonds.

Mr. Woodmansee explained that the concerns of the County Treasurer had been alleviated regarding this document.

Commissioner Anderson noted the importance of notification and the need to work in cooperation with the Treasurer in this regard in the future.

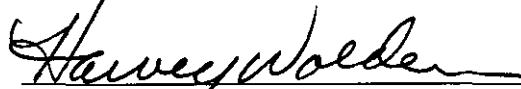
Commissioner Hart directed Mr. Woodmansee to work with the County Finance Committee to develop a policy for procedures regarding future bond issues.

Commissioner Hart moved to approve the Resolution as presented. Commissioner Anderson seconded the motion, and it passed unanimously. **(Resolution No. 16686)**

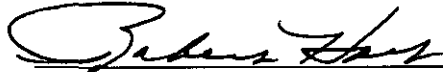
ADJOURNMENT.

Commissioner Anderson 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:



Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners

