

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 13, 2009**

I. CALL TO ORDER:

Chairman Kenneth A. Dahlstedt called the emergency session to order at 9:37 a.m. Joining him were Commissioners Sharon D. Dillon and Ron Wesen.

II. AGENDA:

Commissioner Ron Wesen read an emergency resolution, effective 3:00 a.m. on Wednesday, January 7, 2009, thereby authorizing the expenditure of funds as required to meet the emergency. This action is in accordance with RCW 36.40.180 and RCW 38.52.070(2).

Commissioner Ron Wesen motioned to approve the resolution as outlined, which was seconded by Commissioner Dillon and passed unanimously. (Resolution No. R20090008)

III. ADJOURNMENT:

Chairman Dahlstedt closed the proceedings at 9:40 a.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Sharon D. Dillon, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners