

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE CURRENT) RESOLUTION NO. 20-2010
EXPENSE FUND COVERING NE)
WASHINGTON FAIR EXPENDITURES) COVERING EXPENDITURES

WHEREAS, the NE Washington Fair has financial obligations to meet, and

WHEREAS, the NE Washington Fair has secured a grant from the Washington State Fair Association and grant funds are forthcoming, and

WHEREAS, the NE Washington Fair Fund #128-000-010 does not have sufficient revenue to meet its financial obligations without the grant funds, and

WHEREAS, the Board of County Commissioners has authorized covering a possible negative cash balance until the grant funds are received, and

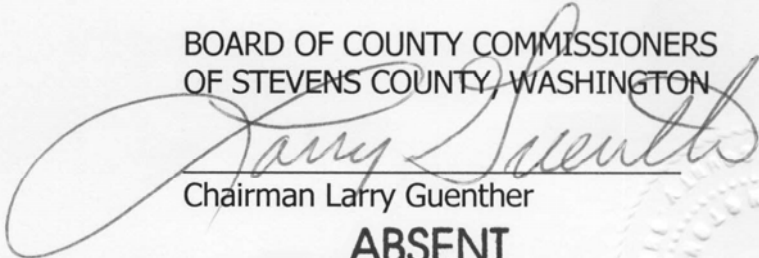
WHEREAS, Stevens County's Current Expense Fund has sufficient cash to cover the grant expenditures of the NE Washington Fair Fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Stevens County Commissioners that the Treasurer is authorized to use up to \$28,000.00 from the Current Expense Fund to cover NE Washington Fair expenditures to be paid back within six (6) months. No interest will accrue during this time (0% interest).

Passed by the Board of County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 29th day of March, 2010.

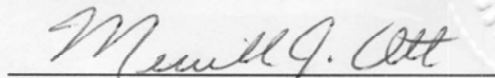
2 YEA; 0 NAY; 0 ABSTAIN; and 1 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON

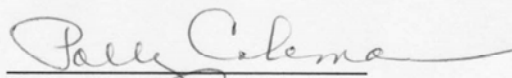

Chairman Larry Guenther

ABSENT

Commissioner Malcolm Friedman


Commissioner Merrill J. Ott

ATTEST:


Polly Coleman
Clerk of the Board

