

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON**

IN RE: SUPPORT OF WASHINGTON STATE)
HISTORIC COUNTY COURTHOUSE)
REHABILITATION GRANT APPLICATION) RESOLUTION NO. 80-2011

WHEREAS, preservation of historical structures is important in maintaining a link to the history of Stevens County while looking towards the future; and

WHEREAS, the State of Washington Department of Archeology and Historic Preservation, in conjunction with the Washington Trust for Historic Preservation offers a grant program to restore and maintain Historic County Courthouses; and

WHEREAS, the Historic Stevens County Courthouse meets the necessary criteria to qualify for application to this program; and

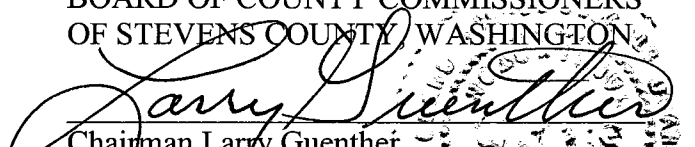
WHEREAS, the Stevens County Board of County Commissioners supports the efforts of this program to preserve the history of the County for its citizens;

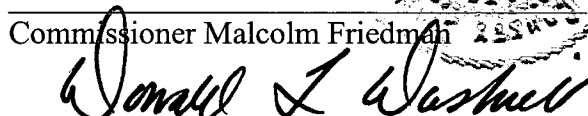
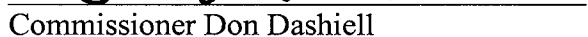
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Stevens County, Washington supports the grant funding application to the Washington State Department of Archeology and Historic Preservation and the Washington Trust for Historic Preservation to continue the ongoing preservation of the Historic Stevens County Courthouse.

Passed by the Board of Stevens 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 1st day of November, 2011.

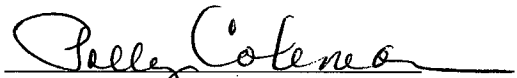
2 YEA; 0 NAY; 0 ABSTAIN; and 1 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther
ABSENT


Commissioner Malcolm Friedman

Commissioner Don Dashiell

ATTEST:


Polly Coleman
Clerk of the Board