

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE NE)
WASHINGTON FAIR)
)
)
)
) RESOLUTION NO. 58-2015
)
) AUTHORIZATION TO ESTABLISH
) CASH CHANGE FUND FOR THE
) NE WASHINGTON FAIR

WHEREAS, the NE Washington Fair will be held on August 20-23, 2015 this year; AND,

WHEREAS, the NE Washington Fair Fund has sufficient cash balance and a need for making change during the Fair event days; AND,

WHEREAS, the Board of County Commissioners of Stevens County deems this request to be a reasonable one.

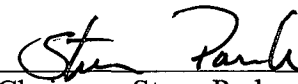
NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Stevens County, Washington, that a warrant be drawn on the NE Washington Fair Fund No. 128-000-010 in the amount of **ONE THOUSAND TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$1,250.00)** in favor of the NE Washington Fair to establish a cash change fund for the purpose described above.

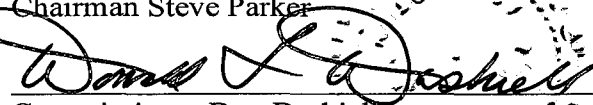
IT IS FURTHER RESOLVED that the Fair/Fairgrounds Director Lori Matlock shall be responsible for keeping an accurate record of this cash; that the warrant will be cashed **no earlier than the day prior** to the opening of the Fair and the cash will be deposited **no later than the day following** the closing of the Fair.

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 10th day of August, 2015.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

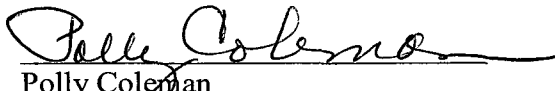
BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Steve Parker


Commissioner Don Dashiell


Commissioner Wes McCart

ATTEST:


Polly Coleman
Clerk of the Board