BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE NE WASHINGTON FAIR	)	RESOLUTION NO. 59-2015
	)	
	)	AUTHORIZATION TO ESTABLISH
	)	REVOLVING FUND

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

WHEREAS, the Revised Code of Washington (RCW) Chapter 36.37.040 authorizes the Board of County Commissioners to establish a revolving fund for the operation of the "fairs"; AND,

WHEREAS, the NE Washington Fair Fund has sufficient cash balance.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Stevens County, Washington that the County Auditor is hereby authorized to establish a revolving fund in the amount of **FIVE THOUSAND AND NO/100 DOLLARS ($5,000.00)** for the fair's events.

BE IT FURTHER RESOLVED that the custodian of said revolving fund is Lori Matlock, Fairgrounds/Fair Director.

BE IT FURTHER RESOLVED that expenses will be vouchered for and the FIVE THOUSAND AND NO/100 DOLLARS ($5,000.00) shall be returned to the fund balance **not later than 60 days** after completion of the event.

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