

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF COUNTY RESERVE FUNDS

Resolution No. 89-2015

CREATING A RESERVE FUND
WITHIN THE SHERIFF
AMBULANCE FUND

WHEREAS, ambulance vehicles and other similar capital equipment purchases require several years to save an appropriate amount to replace; AND,

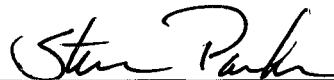
WHEREAS, the Board finds it to be advisable and necessary to establish a reserve cash and investment fund for the specific purpose of making vehicle and equipment capital purchases within the Sheriff Ambulance fund.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that there is created a reserve fund within the Sheriff Ambulance fund. The Stevens County Auditor is authorized and requested to assign the appropriate BARS number for the reserve within the Sheriff Ambulance fund. An amount of \$75,000 shall be set aside in this reserve fund for 2016 calendar year with the intent to apply the same or equally appropriate amount each year hereafter by resolution to save for future ambulance vehicles and/or other capital equipment purchases.

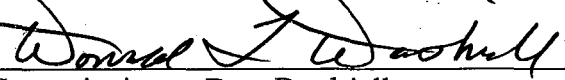
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 23rd day of December, 2015.

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

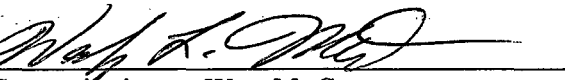
BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON



Chairman Steve Parker



Commissioner Don Dashiell



Commissioner Wes McCart

Attest:



Polly Coleman
Clerk of the Board