

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE RESERVE  
FUND WITHIN THE SHERIFF  
AMBULANCE FUND

Resolution No. 12-2017  
  
UTILIZING FUNDS IN  
RESERVE

WHEREAS, a reserve fund within the Sheriff Ambulance fund was established in the 2016 budget by Resolution #89-2015 to save for future ambulance vehicles and/or other capital equipment purchases; and

WHEREAS, \$75,000 was placed in this reserve fund balance in 2016 with the intent to add to this amount in future years; and

WHEREAS, there is a need to replace an engine on one of the ambulances in the fleet; and

WHEREAS, the Board finds it to be advisable and necessary to utilize the funds set aside in the reserve fund for a major replacement component rather than full replacement of an ambulance vehicle. This replacement is expected to extend the life of the ambulance vehicle three or more years.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that \$20,000 be moved from the reserve fund balance within the Sheriff Ambulance Fund #405 999 010 to Machinery and Equipment 59422-0064.

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 28<sup>th</sup> day of March, 2017.

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

BOARD OF COUNTY  
COMMISSIONERS OF STEVENS  
COUNTY, WASHINGTON


  
Chairman Steve Parker

  
Commissioner Wes McCart

ABSENT

Commissioner Don Dashiell

Attest:

  
Polly Coleman  
Clerk of the Board