

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE) RESOLUTION NO. 20-2017
COLVILLE RODEO BEING HELD)
AT THE NE WA FAIRGROUNDS) AUTHORIZATION TO ESTABLISH
) CASH CHANGE FUND FOR THE
) COLVILLE RODEO BEING HELD AT
) THE NE WA FAIRGROUNDS

WHEREAS, the Colville Rodeo being held at the NE Washington Fairgrounds will be held on June 16 and 17, 2017; AND,

WHEREAS, the NE Washington Fair Facilities has sufficient cash balance and a need for making change during the Fair Facilities event; 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 Facilities No. 001.290.010 in the amount of **ONE THOUSAND TWO HUNDRED AND NO/100 DOLLARS (\$1,200.00)** in favor of the NE Washington Fairgrounds Facilities to establish a cash change fund for the purpose described above.

IT IS FURTHER RESOLVED that the Fair/Fairgrounds Director Lori Matlock shall be the custodian 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 Rodeo and the cash will be deposited **no later than the next business day following** the closing of the Rodeo.

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 13th day of June, 2017.

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

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON

ABSENT

Chairman Steve Parker



Commissioner Wes McCart



Commissioner Don Dashiell

ATTEST:



Polly Coleman
Clerk of the Board