

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE) RESOLUTION NO. 46-2018
NE WASHINGTON FAIR)
) AUTHORIZATION TO ESTABLISH
) CASH CHANGE FUND FOR THE
) NE WASHINGTON FAIR

WHEREAS, the NE Washington Fair will be held on August 23-26, 2018 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 **TWO THOUSAND ONE HUNDRED AND NO/100 DOLLARS (\$2,100.00)** in favor of the NE Washington Fair to establish a cash change fund for the purpose described above.

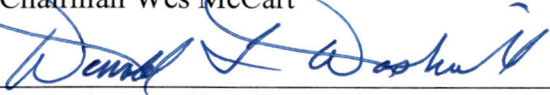
IT IS FURTHER RESOLVED that the Fair/Fairgrounds Director Lori Matlock shall be responsible for keeping an accurate record of this cash; that the warrant will be cashed **no earlier than the day prior** to the opening of the Fair and the cash will be deposited **no later than the day following** the 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 24th day of July, 2018.

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

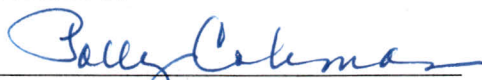
BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Wes McCart


Commissioner Don Dashiell


Commissioner Steve Parker

ATTEST:


Polly Coleman
Clerk of the Board