

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 21-194

IN THE MATTER OF THE ESTABLISHMENT OF THE
CAPITAL PROJECTS FUND: COMMUNICATIONS
BUILDING AND EQUIPMENT FUND NO. 3300

WHEREAS, the sections 3, 4, and 5 of the Lewis County Communications Interlocal Agreement (adopted by Resolution 18-062) references funding for the repair and replacement of equipment and funding for a new communications facility; and

WHEREAS, the ILA references a separate fund for the accounting of the Building and Equipment fund; and

WHEREAS, capital project funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditures for capital outlays including the acquisition or construction of capital facilities or other capital assets; and

WHEREAS, it appears to be in the best interest of the County to establish a capital project for this purpose.

NOW THEREFORE BE IT RESOLVED the Capital Projects Fund No. 3300 to be known as the Communications Building and Equipment Fund is hereby established to account for and report financial resources that are restricted, committed, or assigned to expenditures related to the Communications new building and equipment acquisition and replacement.

DONE IN OPEN SESSION this 18th day of May, 2021.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Kevin McDowell
By: Kevin McDowell,
Deputy Prosecuting Attorney

Gary Stamper
Gary Stamper, Chair

ATTEST:



Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair

Rieva Lester
Rieva Lester,
Clerk of the Lewis County Board of
County Commissioners

Sean D. Swope
Sean D. Swope, Commissioner