

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

IN THE MATTER OF:

RESOLUTION NO. 23-303

ADOPT A REVISED EQUIPMENT RENTAL AND
REVOLVING (ER&R) FUND POLICY

WHEREAS, the Lewis County Public Works Department operates the Equipment Rental and Revolving (ER&R) Fund, through which vehicles and equipment are purchased, maintained and replaced; and

WHEREAS, the Public Works Director has drafted a new ER&R Fund policy; and

WHEREAS, the policy applies to vehicles owned by the ER&R Fund and does not apply to vehicles owned and maintained outright by a department or office; and

WHEREAS, the Public Works Director recommends the Board of County Commissioners rescind Resolution 83-29 and adopt the revised ER&R Fund policy, attached hereto.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby rescinds Resolution 83-29 and hereby adopts the new ER&R Fund policy effective September 20, 2023.

DONE IN OPEN SESSION this 19th day of September, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Sean D. Swope
Sean D. Swope, Chair

ATTEST:



Scott J. Brummer
Scott J. Brummer, Vice Chair

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

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Commissioner