

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

IN THE MATTER OF:

RESOLUTION NO. 23-322

ESTABLISH A NEW CAPITAL PROJECTS FUND:
HOMELESS SHELTER CAPITAL FUND NO. 3500

WHEREAS, Lewis County received a state direct appropriation of \$2.5 million, through the Washington State Department of Commerce - Housing Trust Fund, to renovate two existing county-owned office buildings into an interim and final homeless shelter; and

WHEREAS, it appears to be in the best interest of the County to establish a Capital Projects Fund to account for financial activities related to homeless shelter capital expenditures.

NOW THEREFORE BE IT RESOLVED that the capital projects fund to be known as Homeless Shelter Capital Fund No. 3500 is hereby established to account for and report financial resources that are restricted for capital expenditures.

DONE IN OPEN SESSION this 10th day of October, 2023.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert Bradley
By: Robert Bradley,
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