BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

IN THE MATTER OF: LEWIS COUNTY 2024 BUDGET, EMERGENCY AND SUPPLEMENTAL APPROPRIATIONS TO AND TRANSFERS WITHIN CURRENT EXPENSE AND OTHER FUNDS	RESOLUTION NO. 24-337

WHEREAS, this matter coming on for hearing pursuant to public notice as provided by law, all members being present and there being no objection, and the same having been published in The Chronicle on July 10 and 17, 2024; and

WHEREAS, RCW 36.40.140 includes provisions, when a public emergency not of the type described in RCW 36.40.180 occurs, for the expenditure of money not provided for at the time of setting of the budget through a hearing and a majority vote of the commissioners; and

WHEREAS, information exists which could not reasonably have been determined at the time of setting of the original budget, which now constitutes the need to appropriately include such information in the financial accounts and records of the County; and all members of the Board of County Commissioners of Lewis County, Washington, having had reasonable notice of time, place and purpose of this meeting; and

WHEREAS, RCW 36.40.100 includes provisions for transfers or revisions within departments, or supplemental appropriations to the budget from unanticipated federal or state funds may be made.

NOW THEREFORE BE IT RESOLVED that total expenditures in the amount of $3,207,267 be increased and total revenue in the amount of $249,288 be decreased, resulting in a decrease in the estimated ending fund balance in the amount of $3,456,555. Funds will be placed in the budgets within Current Expense and other funds as indicated and distributed in the revenue and expenditure accounts detailed in the Attachment, including the details for expenditures not provided for at the time of setting of the budget under RCW 36.40.140 and RCW 36.40.100; and

NOW THEREFORE BE IT FURTHER RESOLVED the BOCC amends the Capital Facilities Plan (CFP) to authorize additional eligible projects under Real Estate Excise Tax (REET) II as outlined in Attachment B.

DONE IN OPEN SESSION this 23rd day of July, 2024.

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

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:

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

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

Sean D. Swope
Sean D. Swope, Commissioner