

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

IN THE MATTER OF:

RESOLUTION NO. 24-464

CLOSE THE SPECIAL REVENUE FUND PARKS AND
RECREATION FUND NO. 1160

WHEREAS, the Parks and Recreation Fund No. 1160 was established pursuant to Resolution 22-098 to account for parks and recreational activity outside of the Southwest Washington Fair Fund No. 1060; and

WHEREAS, at the time of fund establishment, state law required the funds of the Southwest Washington Fair to be kept separate and apart from all other funds of Lewis County; and

WHEREAS, RCW 36.90.030 was revised on June 6, 2024, to allow the accounting of the Southwest Washington Fair funds to be consistent with all other funds of Lewis County; and

WHEREAS, due to the change in state law, parks and recreational activity may be accounted for in the same fund as the Southwest Washington Fair.

NOW THEREFORE BE IT RESOLVED that on or before December 31, 2024, the Parks and Recreation Fund No. 1160 shall be closed and all residual cash or claims shall be transferred to the Southwest Washington Fair Fund No. 1060.

DONE IN OPEN SESSION this 17th day of December, 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