

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

IN THE MATTER OF:

RESOLUTION NO. 19-292

AMENDING THE END DATE OF RESOLUTION 11-439
COMMITTING FUND BALANCE FOR SOLID WASTE
CAPITAL IMPROVEMENTS INTO A CAPITAL
IMPROVEMENT ACCOUNT WITHIN THE SOLID WASTE
FUND 401

WHEREAS, Resolution 11-439 which passed on December 19, 2011 authorized the \$12,300 per month increase (\$38,700 to \$51,000) in rent for the Central Transfer Station charged to Solid Waste Disposal District No. 1 to be transferred into the Capital Facilities Plan Fund No. 310; and

WHEREAS, it appears to be in the best public interest to extend the date of Resolution 11-439 from 2020 to 2024 to accomplish this purpose.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that paragraph six of Resolution 11-439 Committing fund balance for Solid Waste Capital Improvements Capital Facilities Fund No. 310 is hereby amended as follows:

Effective with the increase in the rent charged to the Solid Waste Disposal District No. 1 for the Central Transfer Station by \$12,300 from \$38,700 to \$51,000 per month, the increase in rent is to be transferred into a Capital Reserves Account within Solid Waste Fund 401 and to require those funds and any increase in those funds while deposited in said account to be used to fund future Solid Waste Capital Improvements. The \$12,300 difference in monthly rent shall continue to be placed into the Capital Reserve Account until such time as the bond is paid off in 2024. After the bonds are fully paid the entire monthly rent will be placed in the Solid Waste Capital Improvement Fund.

DONE IN OPEN SESSION this 14th day of October, 2019.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Eric Eisenberg

Absent

By: Eric Eisenberg,
Chief Civil Deputy Prosecuting Attorney

Robert C. Jackson, Chair

ATTEST:

Gary Stamper

Gary Stamper, Vice Chair

Rieva Lester

Edna J. Fund

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

Edna J. Fund, Commissioner

