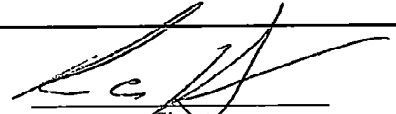


COMMISSIONER'S AGENDA ITEM COMMENTARY

SUBMITTED BY Alex Hays – Community Events
Department


Signature

AGENDA DATE March 15, 2022

SUBJECT: Updating the Skamania County Fairgrounds Capital Improvements Fund

ACTION REQUESTED: Approve the Resolution 2022-13

SUMMARY/BACKGROUND

The fund number 3010.200 was created several years ago. The purpose of the fund number is not completely known and has not been in use for several years. We created a resolution to clear out any previous requirements of the fund and establish clear and current requirements.

FISCAL IMPACT

This is an update to the fund, establishing the requirements. There is no transaction in this process.

RECOMMENDATION

Approve Resolution 2022-13

LIST ATTACHMENTS

Resolution 2022-13

RESOLUTION 2022-13

(Updating the Skamania County Fairgrounds Capital Improvement Fund and rescinding all previous resolutions related to the fund)

WHEREAS Fund Number 3010.200 was created for the Skamania County Fairgrounds Capital Improvements fund; and

WHEREAS the Skamania County Board of Commissioners believes it is in the best interest of Skamania County to have funds available for the purpose of supporting the Skamania County Fairgrounds to build, remodel and purchase equipment essential to the operation of events, rentals, and other recreational activities; and

WHEREAS, the County previously had a fund for the purpose for fairground capital purchases, but it is unknown the specific details of how and why the fund was created; and

WHEREAS the fund known as Fairground Capital Improvements will be used for the purposes stated above and any past requirements or resolutions created for this account will be null and void; and

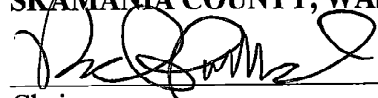
WHEREAS it is in the best interest of the county to continue to perpetuate the fund by investing 10% (ten percent) of all camping revenue received on the Fairgrounds into this fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Skamania County Board of Commissioners hereby updates the purposes for the Skamania County Fairgrounds Capital Improvement Fund and rescinds any prior resolutions created for this fund. The Fairground Capital Improvement Fund will be for the purpose of; supporting the Skamania County Fairgrounds to build, remodel and purchase equipment essential to the operation of events, rentals, and other recreational activities.


BE IT FURTHER RESOLVED that the County Treasurer is directed to pay to said fund, such amounts of money as the County Commissioners direct, for acquisition and projects as described herein.

PASSED IN REGULAR SESSION this day March 15th, 2022.


**BOARD OF COUNTY COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**



Chairman



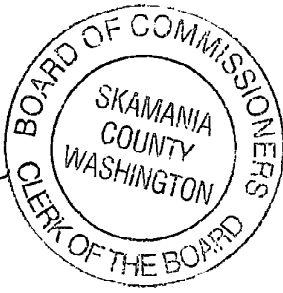
Commissioner



Commissioner

ATTEST:

Debbie Shaw
Clerk of the Board



APPROVED AS TO FORM:

[Signature]
Prosecuting Attorney

For 3
Against 0
Abstain 0
Absent 0