### **RESOLUTION 2021-23**

(Amending Resolution 2019-45, Re-establishing the County Facilities and Land Cumulative Reserve Fund)

WHEREAS RCW 36.33.020 allows the Board of Commissioners to establish cumulative reserve funds by resolution; 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 acquiring lands or facilities; and

WHEREAS the Skamania County Board of Commissioners approved Resolution 2019-45, Reestablishing the Cumulative Reserve County Facilities and Land fund (1026.000) created by Resolution 1995-02 and signed by the Board of County Commissioners on February 6, 1995, and dissolved in 2016 due to lack of funding and non-use of the fund over several years; and

WHEREAS the Board of Commissioners wish to amend Resolution 2019-45, Re-establishing the County Facilities and Land Cumulative Reserve Fund County to change the allowable purposes from "acquiring lands; or constructing, maintaining, remodeling or operating any improvements or facilities located upon any county property" to the following purposes, "acquiring lands and facilities" for the efficient operation of the government of Skamania County, Washington"; and

**NOW THEREFORE BE IT RESOLVED** that the County Treasurer is directed to pay from said fund, such amounts of money as the Board of County Commissioners directs for the following purposes, acquiring lands, and facilities the efficient operating of the government of Skamania County, Washington.

PASSED IN REGULAR SESSION this 13th day of July 2021.

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

SI. COU. WASHING! SKAMANIA COUNTY WASHINGTON

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

For\_ Against O Abstain O Absent O

### **RESOLUTION 2019-45**

# (Re-establishing the County Facilities and Land Cumulative Reserve Fund)

WHEREAS, RCW 36.33.020 allows the Board of Commissioners to establish cumulative reserve funds by resolution; 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 acquiring lands; or constructing, maintaining, remodeling, or operating any improvements or facilities located upon any county property;

WHEREAS, the County previously had a fund for the purpose of acquiring lands; or constructing, maintaining, remodeling, or operating any improvements of facilities located upon any county property called the County Facilities and Land Cumulative Reserve Fund, created by Resolution 1995-02 and signed by the Board of County Commissioners on February 6, 1995;

WHEREAS, the fund was dissolved in 2016 due to lack of funding and non-use of the fund over several years;

NOW, THEREFORE, BE IT RESOLVED, that the Skamania County Board of Commissioners hereby re-establishes the <u>Cumulative Reserve Fund for County Facilities</u> and <u>Land</u> (1026.000) for the purpose of acquiring lands; or constructing, maintaining, remodeling, or operating any improvements or facilities located upon any county property;

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

PASSED IN REGULAR SESSION this 22<sup>nd</sup> day of October 2019.

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY, WASHINGTON

chaim

Commissioner

Commissioner ...

APPROVED AS TO FORM

Skamenia County, Prosecuter

ATTEST:

SKAMANIA
COUNTY
WASHINGTON
Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

For 5
Against 6
Abstain 6
Absent 6

#### **RESOLUTION 1995 - 02**

## (Creating the County Facilities and Land Cumulative Reserve Fund)

**WHEREAS,** RCW 36.33.020 allows the Board of Commissioners to establish cumulative reserve funds by resolution; 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 acquiring lands; or constructing, maintaining, remodeling, or operating any improvements or facilities located upon any county property;

NOW, THEREFORE, BE IT RESOLVED, that the Skamania County Board of Commissioners hereby creates the <u>Cumulative Reserve Fund for County Facilities and Land</u> (119.000.000) for the purpose of acquiring lands; or constructing, maintaining, remodeling, or operating any improvements or facilities located upon any county property.

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

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY, WASHINGTON

Charman

Commissioner

Commissioner

PASSED IN REGULAR SESSION this 6th day of February , 1995.

County Auditor and Ex-Officio
Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

For 3
Against 0
Abstain 0

Absent Ø