

COPY

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

**IN THE MATTER OF THE ESTABLISHMENT)
OF A FUND AND BUDGET FOR THE) RESOLUTION 03-49
EASTERN WASHINGTON COUNCIL OF)
GOVERNMENTS)**

WHEREAS, the Board of County Commissioners of Lincoln County having convened in Regular Session in their office at the Lincoln County Courthouse this 2nd day of September, 2003, with all members present; and

WHEREAS, a request has been received to establish a fund and budget for the Eastern Washington Council of Governments; and

WHEREAS, Lincoln County has been designated as the Fiscal Agent for this Council of Governments; and,

WHEREAS, this fund and budget are necessary due to revenue to be received to fund activities of the Council of Governments; and

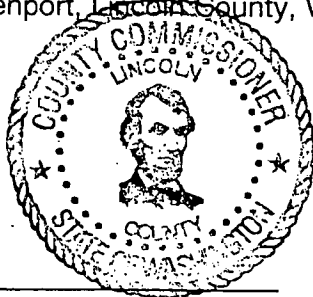
WHEREAS, these funds were unanticipated at the time of the 2003 Final Budget;

NOW THEREFORE BE IT RESOLVED that a fund is, hereby, established with the assigned fund number 647.000.001,

IT IS FURTHER RESOLVED that the Lincoln County Auditor is directed to establish the following budget as requested:

Private Donations	647.000.001.367.11.00.0000	150,000.00+
Office Supplies	647.000.001.511.20.31.0001	1,000.00+
Professional Services	647.000.001.511.20.41.0000	140,000.00+
Travel	647.000.001.511.20.43.0000	5,000.00+
Advertising	647.000.001.511.20.44.0000	1,000.00+
Miscellaneous	647.000.001.511.20.49.0000	3,000.00+

DATED at Davenport, Lincoln County, Washington, this 2nd day of September, 2003.



ATTEST

Clerk of the Board – Shelly Johnston

By Dale Vaughn
Deputy Clerk of the Board
Dale Vaughn

**BOARD OF COUNTY COMMISSIONERS
OF LINCOLN COUNTY, WASHINGTON**

Derald D. Boleneus
Chairman – Derald D. Boleneus

Ted Hopkins
Vice Chairman – Ted Hopkins

Dennis D. Bly
Member – Dennis D. Bly