

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE NE) RESOLUTION NO. 44-2010
WASHINGTON FAIR)
) AUTHORIZATION TO ESTABLISH
) CASH CHANGE FUND FOR THE
) NE WASHINGTON FAIR

WHEREAS, the NE Washington Fair will be held on the last weekend of August this year;
AND,

WHEREAS, the NE Washington Fair Fund has sufficient cash balance and a need for making
change during the Fair event days; AND,

WHEREAS, the Board of County Commissioners of Stevens County deems this request to be a
reasonable one.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of
Stevens County, Washington, that a warrant be drawn on the NE Washington Fair Fund No. 128-
000-010 in the amount of \$1,250.00 in favor of the NE Washington Fair to establish a cash
change fund for the purpose described above.

IT IS FURTHER RESOLVED that the Fair/Fairgrounds Director Lori Matlock shall be
responsible for keeping an accurate record of this cash; that the warrant will be cashed **no earlier
than the day prior** to the opening of the August County Fair and the cash will be deposited **no
later than the day following** the closing of the Fair.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville,
Washington, by the following vote, then signed by its membership and attested to by its Clerk in
authorization of such passage the 10th day of August, 2010.

2 YEA; 0 NAY; 0 ABSTAIN; and 1 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON

ABSENT

Chairman Larry Guenther

[Signature]

Commissioner Malcolm Friedman

[Signature]

Commissioner Merrill J. Ott

ATTEST:

[Signature]

Polly Coleman
Clerk of the Board