PEND OREILLE COUNTY
RESOLUTION NO. 2015- 15

ESTABLISHING A
REVOLVING FUND FOR
2015 COUNTY FAIR

WHEREAS, Resolution No. 2015-14, designated the Pend Oreille County Fair Association, a non-profit corporation, as the exclusive agency to operate and manage the annual County Fair for the year of 2015, and

WHEREAS, the Board of County Commissioners of Pend Oreille County have heretofore approved a budget for the operation of the County Fair, and hereby authorized the County Fair Treasurer to pay, in addition to the regular expenses, all entertainment expenses for the duration of said Fair.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Pend Oreille County Auditor is hereby authorized to provide a revolving fund and to issue a warrant and/or warrants to the Fair Treasurer in the sum of $50,000.00. This fund will allow for immediate payment of premiums, casual labor, and many other incidental items needed during the course of the Fair.

BE IT FURTHER RESOLVED, that a full report of all receipts and expenditure by the designated non-profit corporation is to be submitted to the County Auditor on or before December 15, 2015, and that any unused funds in said revolving fund are to be remitted back to the Pend Oreille County Treasurer and credited to the County Fair General Fund no later than December 15, 2015.

ADOPTED this 18th of May, 2015.

BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON

Stephen Kiss

Stephen Kiss, Chairman

Mike Manus

Mike Manus, Vice-Chairman

Absent

Karen Skoog, Member

ATTEST:

Elizabeth Braun

Elizabeth Braun, Clerk of the Board