

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

RESOLUTION NO. 2019-033

**IN THE MATTER OF SUPPLEMENTS AND AMENDMENTS
TO THE FISCAL YEAR 2019 BUDGET**

WHEREAS, it has been brought to the attention of the Board of Pacific County Commissioners that funds have become available, and a need exists to allow for the expenditures of un-appropriated funds in order to meet additional costs; and

WHEREAS, it appears that the expenditure of such funds could not have been reasonably foreseen at the time of adoption of the fiscal year 2019 budget; and,

WHEREAS, all members have had reasonable notice of the time, place and purpose of this meeting; and,

WHEREAS, sufficient and legal notice of the meeting and the intent to adopt said amended budget(s) was given; and,

WHEREAS, all persons present were given an opportunity to express themselves for or against said action;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners that the amendments to the fiscal year 2019 Pacific County budget be allowed and fixed as listed in Attachment A, all without further hearing or action.

PASSED by the following vote this 19th day of August, 2019 by the Board of Pacific County Commissioners meeting in special session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

2 YEA; Ø NAY; Ø ABSTAIN; and 1 ABSENT.

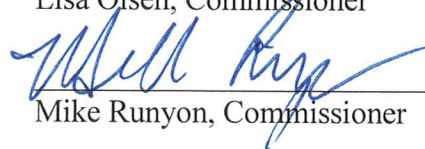
BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON



Frank Wolfe, Chair

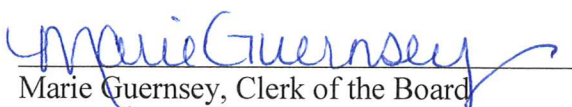
absent

Lisa Olsen, Commissioner



Mike Runyon, Commissioner

ATTEST:



Marie Guernsey, Clerk of the Board

ATTACHMENT A

Description of Amendments to Expenditures/Revenues	Expenses	Revenues
(001.314) County Fair - Donations for Capital Projects	\$61,872.00	\$61,872.00