

**BOARD OF HEALTH  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION NO. 2017 - 006**

**RESOLUTION TO AUTHORIZE A HEALTH DEPARTMENT FUND BALANCE  
POLICY**

**WHEREAS**, Kittitas County, through the Kittitas County Public Health Department (KCPHD), is charged with the preservation, promotion, and improvement of health in the County; and

**WHEREAS**, the preservation, promotion, and improvement of health includes having and following a policy regarding fund balances; and

**WHEREAS**, the purpose of this policy to establish guidelines and a process for maintaining the four main pieces of KCPHD's fund balance: Operating Expenses (OPEX) Reserve, Tuberculosis, Capital Assets, and Unassigned, which ensures accountability and the ability to cover current and future department needs.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Health of Kittitas County, Washington, hereby approves the fund balance policy attached hereto as Exhibit "A."

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**BOARD OF HEALTH  
KITTITAS COUNTY, WASHINGTON**

\_\_\_\_\_  
Paul Jewell, Chairman

ATTEST:  
CLERK OF THE BOARD

\_\_\_\_\_  
John Asriel M.D , Vice-Chairman

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Candi Blackford

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Obie O'Brien , Board Member

APPROVED AS TO FORM:

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Laura Osiadacz, Board Member

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Deputy Prosecuting Attorney

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Paul Jewell, Board Member