

**Kittitas County
Board of County Commissioners**

Agenda Staff Report

Agenda Date: May 20, 2014

Action Requested: Request the Board approve Resolution providing for the Establishment of a Special Revenue Fund within the Kittitas County Treasury entitled Leased Water Fund #126

Background:

The Kittitas County Public Health Department is charged with the preservation, promotion, and improvement of health in the county; and on March 20, 2014, the Board of County Commissioners and the Board of Health held a joint public hearing to consider adopting the new lease water mitigation certificate fee. During the public hearing we stated that a fund would need to be created to pay for the leased program.

The new fees were adopted by the Board of County Commissioners Resolution 2014-054.

Recommendation:

Request the Board Resolution Providing for the Establishment of a Special Revenue Fund within the Kittitas County Treasury entitled Leased Water Fund #126

Interaction: Everyone

Handling: Copy to Judy Pless
Copy to Deanna Panattoni
Copy to Robin Read

Attachments: Resolution Establishing the Fund

Lead Staff Judy Pless, Budget & Finance Manager
Kittitas County Auditor's Office