

**Kittitas County  
Board of County Commissioners**

**Agenda Staff Report**

**Agenda Date:** April 19, 2016

**Action Requested:** Request approval of Resolution changing the purpose of the fund set aside for Leasing Water from the City of Roslyn

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**Background:**

By Resolution 2014-88, the Board of County Commissioners (BOCC) created fund number 126 (called Leased Water Fund) for the purpose of funding the lease of water rights from the City of Roslyn.

The money remains in fund number 126 that the BOCC wishes to use to fund the work by Aspect Consulting to prepare a report of examination, as well as expenses incurred by the Health Department is that effort.

We request to amend Resolution 2014-88 is hereby amended to add funding of expenses by Aspect Consulting and the Health Department related to preparation of the report of examination as appropriate expenses to be funded by fund number 126 and to rename it to Water Program fund.

**Recommendation:**

Request the Board approve the Resolution changing the purpose of the fund set aside for Leasing Water from the City of Roslyn

**Interaction:** Neil Caulkins, Deputy Prosecutor

**Handling:** Copy to Judy Pless

**Attachments:** Resolution changing the purpose of the Fund

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