

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

**A RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A
SPECIAL REVENUE FUND WITHIN THE KITTITAS COUNTY TREASURY ENTITLED THE
KITTITAS COUNTY WATER MITIGATION FUND**

RESOLUTION No. 2014 - _____

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

WHEREAS, Kittitas County has a need for a special revenue fund to account for the receipt of certain fees for, and payment of expenditures of, the Kittitas County Water Mitigation Program administered by the Kittitas County Public Health Department; and

WHEREAS, the Kittitas County Board of County Commissioners find that creation of a special revenue fund for the Kittitas County Water Mitigation Program would facilitate proper accounting and control of fees received and expenditures; and

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Kittitas County Board of County Commissioners, that:

- 1) Special revenue fund #126, entitled the Kittitas County Water Mitigation Fund (hereinafter, the "Fund"), is hereby established within the Kittitas County Treasury for the purpose of receiving funds for the Kittitas County Water Mitigation Program.
- 2) The Fund shall receive \$2,045.00 dollars of each Leased Water Mitigation Certificate Fee collected by the Kittitas County Public Health Department.
- 3) The Fund shall solely be used for cost recovery for the Kittitas County Water Mitigation Program.
- 4) The Fund shall be subject to an annual audit at the same time all other County funds are examined.
- 5) Any moneys in the Fund at the end of the fiscal year shall not lapse and are not subject to appropriation to another fund.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or application.

BE IT FURTHER RESOLVED, that this resolution shall become effective on May 31, 2014.

ADOPTED this ____ day of _____ 2014.

**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Paul Jewell, Chairman

ATTEST:
CLERK OF THE BOARD

Gary Berndt, Vice-Chairman

Julie A. Kjorsvik

Obie O'Brien, Commissioner