

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

RESOLUTION NO. 2016-

**A RESOLUTION CHANGING THE PURPOSE OF THE FUND SET ASIDE FOR
LEASING WATER FROM THE CITY OF ROSLYN**

WHEREAS, 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; and

WHEREAS, the County intends to provide notice to the City of Roslyn that the water lease will be terminated in 2016; and

WHEREAS, money remains in fund number 126 that the BOCC wishes to use the fund for expenses related to acquisition and processing of water rights and developing and operating the County's water banking programs, including a metering, monitoring and reporting program for water bank users

NOW, THEREFORE BE IT RESOLVED, that Resolution 2014-88 is hereby amended to use the fund for expenses related to acquisition and processing of water rights and developing and operating the County's water banking programs, including a metering, monitoring and reporting program for water bank users to be funded by fund number 126.

BE IT FURTHER RESOLVED, that fund number 126 will heretofore be called "Water Program Fund."

ADOPTED this ____ day of _____, 2016.

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Obie O'Brien, Chairman

Paul Jewell, Vice-Chairman

Laura Osiadacz, Commissioner

Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney