

**BEFORE THE BOARD OF LEWIS COUNTY PUBLIC FACILITIES DISTRICT DIRECTORS
OF LEWIS COUNTY, WASHINGTON**

IN RE: IN THE MATTER OF ESTABLISHMENT OF THE)
 GENERAL FUND OF THE PUBLIC FACILITIES) RESOLUTION NO. 2007-004
 DISTRICT OF LEWIS COUNTY)

WHEREAS, the Board of Lewis County Commissioners' Resolution No. 07-247 formed the Public Facilities District (PFD) of Lewis County, and;

WHEREAS, pursuant to RCW 36.100 (the "County PFD Act") and Section 2 of the Board of Lewis County Commissioners' Resolution No. 07-247, the Treasurer of the District shall be the Lewis County Treasurer, serving ex officio as treasurer of the Public Facilities District, and;

WHEREAS, the PFD requires a General Fund to account for the financial activities of the PFD; and,

WHEREAS, the Lewis County Treasurer utilizes the Finance System of Lewis County managed by the Lewis County Auditor to account for activity of agency funds within the county, and;

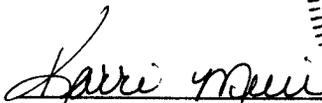
WHEREAS, to account for the financial activity of the PFD, it appears in the best interest of the PFD to establish a "General Fund", to be known as the Lewis County Public Facilities District General Fund,

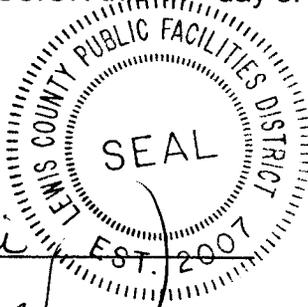
NOW THEREFORE BE IT RESOLVED that there is hereby established the Lewis County Public Facilities District General Fund, consistent with RCW 36.100 (the "County PFD Act") and Section 2 of the Board of Lewis County Commissioners' Resolution No. 07-247.

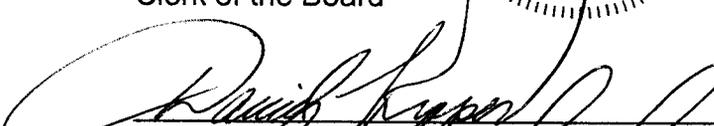
BE IT FURTHER RESOLVED that Lewis County Auditor is requested to establish within the Finance System of Lewis County, a new agency fund, the Lewis County Public Facilities District General Fund.

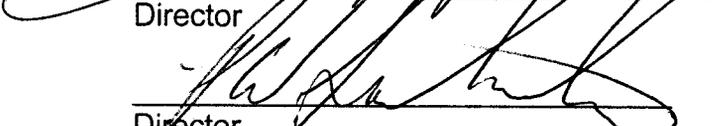
DONE IN OPEN SESSION this 11th day of September, 2007.

ATTEST:

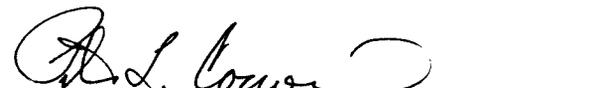

Clerk of the Board

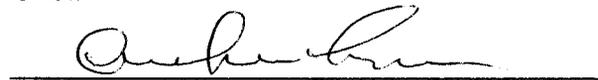


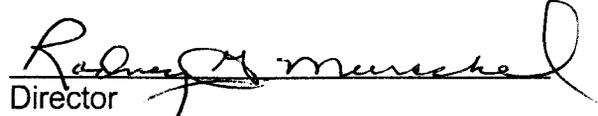

Director


Director

BOARD OF LCPFD DIRECTORS
LEWIS COUNTY, WASHINGTON


Chair


Director


Director