



A RESOLUTION CONSOLIDATING CASH AND INVESTMENT FUND ACCOUNTS

WHEREAS, the voters overwhelmingly approved the merger of Clark County Fire District 2 into Clark County Fire & Rescue; and

WHEREAS, the Clark County Auditor certified the results of the election effective August 16, 2016; and

WHEREAS, between Clark County Fire & Rescue and Clark County Fire Protection District 2 there are multiple general fund accounts held in trust by the Clark County Treasurer's Office, and

WHEREAS, the efficiency of Clark County Fire & Rescue financial operations will be improved by consolidating monies and eliminating unnecessary funds;

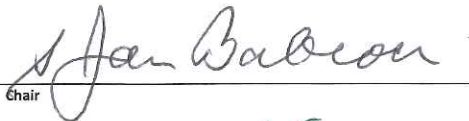
NOW THEREFORE, BE IT RESOLVED by the Commissioners of Clark County Fire & Rescue as follows:

Section 1: Commencing January 1, 2017 all regular tax levy collections for Clark County Fire & Rescue shall be assessed, collected, and posted to General Fund 6228. All uncollected prior year tax assessments for Funds 6203 shall also be collected under and posted to General Fund 6228.

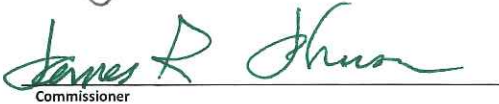
Section 2: The December 31, 2016 ending balances of Clark County Fire District 2 General Fund 6203 shall be transferred to Clark County Fire & Rescue General Fund 6228. These funds shall be deactivated as no further activity is anticipated.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners for Clark County Fire & Rescue to hereby authorize the Clark County Treasurer to consolidate the funds of the merged Districts as outlined above.

ADOPTED by the Board of Commissioners for Clark County Fire & Rescue, Ridgefield, Washington at a regular meeting of said Board on the 24th day of August, 2016; the following Commissioners being present and voting.


Chair

Vice Chair


Commissioner

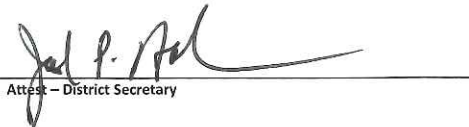

Commissioner


Commissioner


Commissioner

Commissioner


Commissioner


Attest - District Secretary