

**BEFORE THE BOARD OF SUPERVISORS OF THE  
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

**IN THE MATTER OF ESTABLISHMENT ) RESOLUTION NO. 17-005  
OF THE CHEHALIS RIVER BASIN FLOOD CONTROL ZONE )  
DISTRICT FUND NO. 653 )**

**WHEREAS**, the Board of County Commissioners of Lewis County, Washington adopted Resolution No. 11 – 049 to form a Flood Control Zone District for the Chehalis River Basin (Chehalis River Basin FCZD), acting in accordance with chapter 86.15 RCW, for the purpose of addressing the damage due to continuing flooding associated with the Chehalis River, including but not limited to reducing the risk and damage associated with flooding; protecting and preserving life and property; and protecting preserving and conserving natural resources within the District; and

**WHEREAS**, to achieve the stated purpose, the Chehalis River Basin FCZD is acting as a sponsor for flood risk reduction projects, which involve activities that will expend revenue; and

**WHEREAS**, pursuant to chapter 86.15.130 RCW the treasurer of the Chehalis River Basin FCZD shall establish a fund into which shall be deposited the proceeds of all tax levies, assessments, gifts, grants, loans, or other revenues which may become available to a zone; and

**WHEREAS**, historically, special use districts have been assigned fund numbers in the 600 series; and

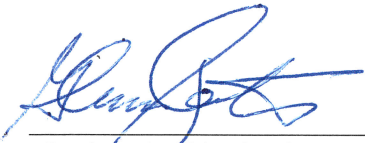
**WHEREAS**, it appears to be in the best interest of the Chehalis River Basin FCZD to establish a fiduciary fund to account for all the financial activity related to the Chehalis River Basin FCZD;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Chehalis River Basin FCZD the establishment of a District Fund to be known as the Chehalis River Basin Flood Control Zone District Fund No. 653.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 29th day of November, 2017.

APPROVED AS TO FORM:

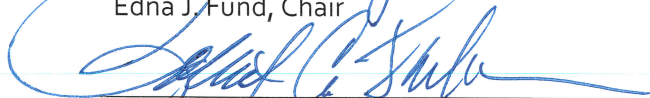
BOARD OF SUPERVISORS OF CHEHALIS  
RIVER BASIN FLOOD CONTROL ZONE  
DISTRICT



By: Interim District Counsel



Edna J. Fund, Chair

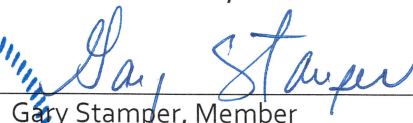


Robert C. Jackson, Vice Chair

ATTEST:



Lara Seiler, Interim Clerk of the Board



Gary Stampler, Member

