

BEFORE THE BOARD OF HEALTH
SPOKANE REGIONAL HEALTH DISTRICT

RESOLUTION # 12-09

RE: Authorizing a Transfer of Committed Fund Balance to Unassigned Fund Balance

WHEREAS, the Spokane Regional Health District Board of Health was informed of the shutdown of steam plant services from Spokane County in the near future; and

WHEREAS, there is a emergent need to install self-contained boilers to heat the facility; and

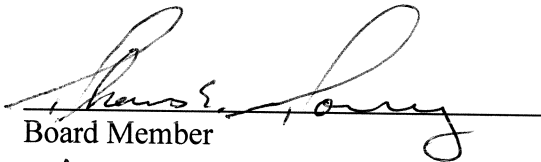
WHEREAS, SRHD has been awarded a governmental energy efficiency grant and utility rebates to offset the costs of the units,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board does hereby approve the transfer of committed fund balance to the unassigned fund balance in the amount of \$250,000 for the purpose of local match for boiler work payment; and

BE IT FURTHER RESOLVED, by the Board, that authorization of the payment shall be effective immediately upon signature reducing the balance in committed fund balance from \$1,375,000 to \$1,125,000.

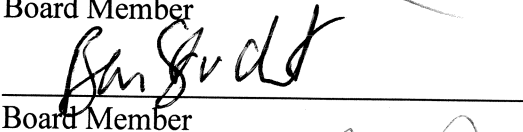
Signed this 27th day of September 2012 in Spokane, Washington.

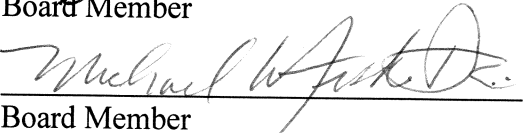
SPOKANE REGIONAL HEALTH DISTRICT
BOARD OF HEALTH


Board Member

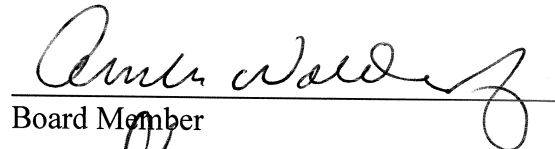

Board Member

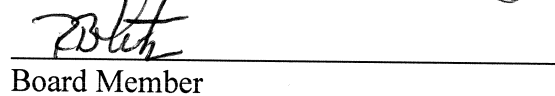

Board Member

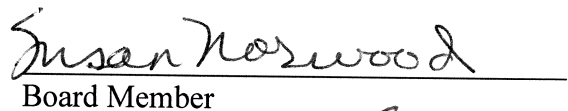

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