

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 2023-043

**IN THE MATTER OF SUPPLEMENT/AMENDMENT NUMBER FIVE
TO THE FISCAL YEAR 2023 BUDGET**

WHEREAS, it has been brought to the attention of the Board of Pacific County Commissioners that funds have become available, and a need exists to allow for the expenditures of un-appropriated funds in order to meet additional costs; and

WHEREAS, it appears that the expenditure of such funds could not have been reasonably foreseen at the time of adoption of the Fiscal Year 2023 budget; and

WHEREAS, all members have had reasonable notice of the time, place and purpose of this meeting; and

WHEREAS, sufficient and legal notice of the meeting and the intent to adopt said amended budget(s) was given; and

WHEREAS, all persons present were given an opportunity to express themselves for or against said action.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Pacific County Commissioners that the supplements/amendments to the Fiscal Year 2023 Pacific County budget be allowed and fixed as listed in Attachment A, all without further hearing or action.

PASSED by the following vote this 12th day of September, 2023 by the Board of Pacific County Commissioners meeting in regular session at South Bend, Washington, then signed by its membership and attested to by its Clerk in authorization of such passage:

 3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT.

BOARD OF COUNTY COMMISSIONERS
PACIFIC COUNTY, WASHINGTON



Lisa Olsen, Chair



Jerry Doyle, Commissioner



David Tobin, Commissioner

ATTEST:



Amanda Bennett, Clerk of the Board

ATTACHMENT A

Supplements/Amendments for Capital Projects Fund #308 (Sheriff's Capital):

- \$350,000.00 towards the purchase of new patrol vehicles