ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 18-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, AMENDING THE 2018 FISCAL YEAR BUDGET.

WHEREAS, Asotin County Public Facilities District is required to prepare a budget for the fiscal year and file the same and hold public hearings; and

WHEREAS, the Board of Directors did by Resolution 17-02, adopt the Asotin County Public Facilities District 2018 Fiscal Budget; and

WHEREAS, certain operational expenditures have exceeded those items outlined in the 2018 Fiscal Year Budget and said Budget is in need of amending to account for additional expenses by transfer of funds from Security System Upgrades to Outdoor Canopy Repairs; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Directors of the Asotin County Public Facilities District, that the 2018 Fiscal Year Budget is amended as follows:

| BARS Code | Expenditures | 2018 Budget | Amendment | New Total |
|-------------|-----------------------------|-------------|------------|-----------|
| 576.20.4810 | BUILDING / EQUIPMENT REPAIR | \$100,000 | \$0 | 100,000 |
| | Capital Fund Budget | 2018 Budget | Amendment | New Total |
| | SECURITY SYSTEM UPGRADES | \$10,000 | (\$10,000) | \$0 |
| | CANOPY PAINT/REPAIR | \$0 | \$10,000 | \$10,000 |

ADOPTED by the Board of Directors of the Asotin County Public Facilities District at a regular open meeting thereof this 20 day of +10, 2018.

Doug Higgins, President

ATTEST: Amanda Armel, Clerk

Bruce Devereaux, Vice President

Charlotte Rodgers, Member

Kathie Mattoon, Member

Connie Morrow, Member