

**Cowlitz 911 Public Authority
Resolution 2018-04**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COWLITZ 911 PUBLIC AUTHORITY APPROVING A 2018 OPERATIONS BUDGET.

WHEREAS, the Cowlitz 911 Public Authority Board of Directors has reviewed the following operational expenditures expected for 2018 for the start-up of the Cowlitz 911 Public Authority as follows, NOW THEREFORE,

BE IT RESOLVED, the Cowlitz 911 Public Authority Board of Directors hereby adopts the following budget for the start-up of the Cowlitz 911 Public Authority through December 31, 2018 as follows:


Administrative and operational costs totaling \$80,000.00 to be funded by a transfer from the Cowlitz County 911 Fund 41205 to the Cowlitz 911 Public Authority Fund 63001.

BARS	Category	Expenditures	Budget
528.00.31	Supplies	Office Supplies	500
528.00.32	Supplies	Printing	300
528.00.41	Services	General Counsel	29,000
528.00.42	Services	Employment Law Counsel	40,000
528.00.43	Services	Accounting Services	5,000
528.00.44	Services	Licensing Fees	100
528.00.45	Services	Postage	100
528.00.46	Services	Liability Insurance	5,000
TOTAL			80,000

Approved by the Cowlitz 911 Public Authority Board of Directors this 13th day of June 2018.



Stephen Taylor, Chair

ATTEST:


Rachael Fair, Clerk of the Cowlitz 911 Board