

NO. **16-0835**

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF SPOKANE COUNTY, WASHINGTON
AS EX-OFFICIO SUPERVISORS OF THE NEWMAN LAKE FLOOD CONTROL ZONE DISTRICT

IN THE MATTER OF ADOPTING THE 2017)
NEWMAN LAKE FLOOD CONTROL ZONE)
DISTRICT BUDGET)

RESOLUTION

WHEREAS, the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of the Revised Code of Washington, Section 36.32.120(6) has the care of County property and the management of County funds and business; and

WHEREAS, the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of the Revised Code of Washington, Section 86.15.140, shall annually at the same time County budgets are prepared, adopt a budget for the Newman Lake Flood Control Zone District after a hearing, notice of which shall be given as provided by RCW 36.32.120(7); and

WHEREAS, the Board of County Commissioners of Spokane County, Washington, did, by Order Fixing Time and Place of Hearing in Resolution No. 16-0742 dated October 11, 2016, set Tuesday October 25, 2016 for public hearing on the proposed 2017 Newman Lake Flood Control Zone District Budget; and

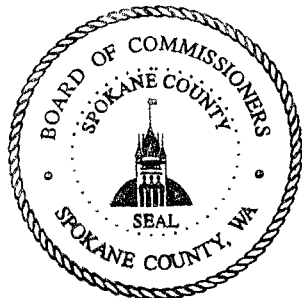
WHEREAS, the Board of County Commissioners of Spokane County, Washington, pursuant to the above statutes did meet in public hearing on the 25th day of October, 2016, at 5:30 p.m. to consider the 2017 Newman Lake Flood Control Zone District Budget and opened the hearing for public testimony; and

WHEREAS, the Board of County Commissioners of Spokane County, Washington, did make a motion to continue the hearing for "decision only" to Tuesday November 1, 2016 at 5:30 p.m. thereby closing all oral testimony but allowing the Clerk of the Board to accept written or email comments until Friday, October 28, 2016 at 4:00 p.m.; and

WHEREAS, after consideration of all testimony, both oral and written, pertaining to the matter of adopting the 2017 Newman Lake Flood Control Zone District Budget, as well as the County Engineer's recommendation for approval, the Board moved to approve the 2017 Newman Lake Flood Control Zone District Budget as proposed.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Spokane County, Washington, that the 2017 Newman Lake Flood Control Zone District Budget, attached hereto and incorporated herein by reference, be and the same is hereby adopted.

PASSED AND ADOPTED this 1st day of November, 2016.



ATTEST:

GINNA VASQUEZ
Ginna Vasquez, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Shelly O'Quinn
SHELLY O'QUINN, CHAIR

Al French
AL FRENCH, VICE-CHAIR

Nancy McLaughlin
NANCY MCLAUGHLIN, COMMISSIONER