

Nehalem Bay Health District
Resolution 2018-07
Resolution dated June 05, 2018

WHEREAS, the Board of the Nehalem Bay Health District had established a Reserve Fund for the General Fund, and

WHEREAS, the audit of 2015/2016 shows the money in this Reserve Fund to be part of the General Fund and

WHEREAS, the District's Budget Committee approved a budget for 2018/2019 with the money in this Reserve Fund to be now included in the General Fund Resources,

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Nehalem Bay Health Distract hereby dissolves this Reserve Fund of the General Fund.

Adopted by the Board this 5th day of June, 2018

	Vote Y/N	Directors Signature
T. Mock	_____	_____
L. Chick	<u>Yes</u>	<u>Cyn De Chick</u>
M. Johnson	<u>Yes</u>	<u>Marc C. Johnson</u>
B. Edwardson	<u>Yes</u>	<u>Brian Edwardson</u>