ISLAND COUNTY FIRE PROTECTION DISTRICT #5 RESOLUTION NO. 88-07

IT IS HEREBY RESOLVED BY THE COMMISSIONERS OF ISLAND COUNTY

FIRE PROTECTION DISTRICT #5 that an advance travel fund in the sum

of \$800 be established in accordance with RCW 42.24.10 as a revolving

fund to be used for the purpose of making advance payments of travel

expenses. The revolving fund will be maintained in a bank as a checking

account and advances to officials or employees will be by check. The fund

will be replenished by warrant. The Finance Officer is hereby authorized

to administer said revolving fund under the appropriate rules and

regulations prescribed by the state auditor.

DONE this 26th day of October, 1988.

J. Mike Syreen, Chairman

Paul E. Messner

Gerald J. Helm