

**OKANOGAN COUNTY COMMISSIONERS'**  
**RESOLUTION 5 - 2022**

*A resolution authorizing a budget amendment within the Capital Improvement Fund 134  
in the amount of \$150,000*

**WHEREAS**, the Board of Okanogan County Commissioners (BOCC) approved the County's 2022 Current Expense budget including Public Works, Special and Miscellaneous fund budgets via resolution 157-2021; and

**WHEREAS**, the BOCC discussed the need to develop a strategic 20-year Master Plan that addresses and examines the needs and priorities of County buildings and to consider the long-range growth, goals, development, and vision of the organization's buildings and infrastructure; and

**WHEREAS**, Beaman Architecture Ltd. was selected as the county's on-call architect to complete the Mater Plan due to the company's long history working with Okanogan County facilities; and

**WHEREAS**, the proposed fee schedule of Beaman Architecture, Ltd. was reviewed, discussed and approved by the BOCC on January 11, 2022; and

**WHEREAS**, this budget amendment will provide budget for Compensation for Services as the 20-year Master Pan is developed;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Okanogan County Commissioners that the following budget amendment within the Current Expense budget is hereby authorized as follows:

Source(s) of funds			
TITLE:	BARS CODE	AMOUNT	
Capital Improvement PW Building	134.000.019.594.42.60.00	150,000	Decrease
	<b>TOTAL</b>	<b>\$150,000</b>	
Appropriate to:			
TITLE	BARS CODE	AMOUNT	
Professional Services	134.000.019.594.19.41.00	150,000	Increase
	<b>TOTAL</b>	<b>\$150,000</b>	

**DATED** and Resolved at Okanogan, Washington this 18<sup>th</sup> day of January 2022.



**BOARD OF COUNTY COMMISSIONERS  
OKANOGAN, WASHINGTON**

**ATTEST:**  
  
Laleña Johs, CMC  
Clerk of the Board

Andy Hover, Chairman  
  
Chris Branch, Member  
  
Approved Remotely  
Jim DeTro, Member