

**FERRY COUNTY
RESOLUTION NO. 2008-38**

**AMENDING RESOLUTION NO. 93-06
ESTABLISHING FERRY COUNTY
MERRY-GO-ROUND RESTORATION FUND
AND ESTABLISHING OWNERSHIP**

WHEREAS, On February 4, 1993 motion was made and carried at the annual Ferry County Fair Association meeting to establish a committee to operate within the auspices of the Ferry County Fair Association, to oversee the restoration and operation of the merry-go-round presently located at the Ferry County Fairgrounds; and

WHEREAS, the name of this committee shall be "Merry-Go-Round Friends" and the chairperson shall be Nancy Morris; and

WHEREAS, the committee plans to accept memorial contributions from individuals to fund the renovation of the merry-go-round and to disburse these funds as the need arises; and

WHEREAS, the committee also plans to raise revenue from the operation of the merry-go-round and to disburse there revenues for purposes specific to the operation of the merry-go-round; and

WHEREAS, the Fair Board wishes to segregate these funds from the Ferry County Fair general funds; and

WHEREAS, on April 1, 1993 the Ferry County Board of Commissioners adopted Resolution No. 93-06 to establish the Ferry County Merry-Go-Round Restoration Fund and Establishing Ownership; and

WHEREAS, on November 24, 2008 the Ferry County Board of Commissioners adopted Resolution No. 2008-38 amending Resolution No.93-06 setting the guide lines with in the fund. The Ferry County Treasurer shall administer all revenues and expenditures specific to renovation and operation of said merry-go-round thru this fund. This fund shall maintain a renovation fund total of \$15,000 dollars, all other funds received may be utilized for building operation and maintenance.

NOW THEREFORE BE IT RESOLVED that said merry-go-round shall remain the property of Ferry County for its citizens, in perpetuity, and shall never be sold or moved outside the boundaries of Ferry County:

ADOPTED this 25th day of November, 2008

BOARD OF FERRY COUNTY COMMISSIONERS



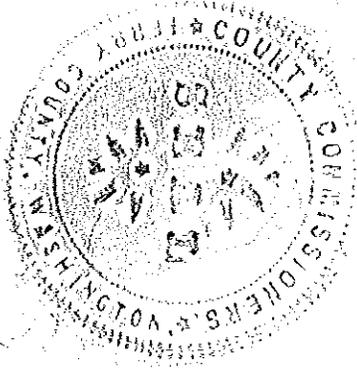
RONALD "JOE" BOND, Chairman



BRAD L. MILLER, Vice Chairman



MIKE L. BLANKENSHIP, Member



ATTEST:



Debbie Bechtol, Clerk of the Board