

**KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. _____

**A Resolution Establishing Fund 517
Computer Replacement Internal Service Fund**

WHEREAS, the Board of County Commissioners authorized the Information Technology Department to participate in a Lean Kaizen through the State Auditor's office in August of 2015, and

WHEREAS, on August 7, 2015 the Lean Academy Team recommended to the Board of County Commissioners to implement the Computer Rotation to create a computer equipment rental program (ERR) which will meet the board's requirement of a consistent and predictable annual computer rotation costs.

WHEREAS, the Director of Information Services presented to the Board of County Commissioners at a special meeting on May 24, 2016 two options on the computer rotation

Option 1 - Computer Rotation Equipment Rental & Revolving Fund (ER&R fund), or
Option 2 - Normalize Over Time

WHEREAS, the Board of County Commissioners passed a motion to accept Option 1, and;

WHEREAS, during the 2017 Preliminary budget process departments were instructed to include in their budgets payments into this fund.

NOW, THEREFORE BE IT RESOLVED, the Kittitas County Board of County Commissioners hereby establishes fund 517 – Computer Replacement Internal Service Fund (CRIS).

AND, NOW THEREFORE BE IT FURTHER RESOLVED, the County Auditor and/or Budget & Finance Manager will be authorized to determine the amount of monies available for investment and request the County Treasurer to invest the funds for the maximum return and the interest will be credited to this fund.

AND, NOW THEREFORE BE IT FURTHER RESOLVED, the County Auditor will move \$50,000 from the General Fund to the CRIS fund as startup funds.

APPROVED, this 17th day of January 2017.

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Chairman

Vice-Chairman

ATTEST

Clerk of the Board or Deputy Clerk of the Board

Commissioner