Sample Resolution

RESOLUTION AUTHORIZING PER DIEM AND MILEAGE

_________________________ County Fire Protection District No. _______

RESOLUTION NO. ______

WHEREAS, it is necessary that officers and employees be adequately reimbursed for such expenses; and,

WHEREAS, RCW 52.14.010 authorizes expenses for the purposes outlined; RCW 42.24.090 authorizes in lieu payments; and,

WHEREAS, the Board of Commissioners has reviewed the necessity for and the feasibility of establishing such expenses.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of _________________________ County Fire Protection District No. _______ hereby adopt the following:

1. Per diem and mileage expenses are hereby created and established pursuant to the provisions of RCW 42.24.090.
2. The mileage rate shall be $__________.
3. The per diem rate shall be $__________.

Passed and approved this ______ day of _________________________, 2_____, by the Board of Fire Commissioners of _________________________ County Fire Protection District No. _______.

______________________________
Chairperson

______________________________
Commissioner

______________________________
Commissioner

______________________________
Secretary