RESOLUTION NO. 374-A

WHEREAS, Resolution No. 204 was adopted by the Board of County Commissioners on the 20th day of December, 1971 to cover per diem expenses of the Planning Commission for 1972; and

WHEREAS, a better use for this money would be to pay mileage for the Planning Commission members for each meeting attended at the rate of ten cents per mile; and said Resolution was amended to this effect on January 2, 1973;

NOW, THEREFORE, BE IT RESOLVED THAT: Effective January 1, 1974, and remaining in effect the balance of the calendar year, the Board of County Commissioners of Mason County has decided that each regular Planning Commission member should be paid ten cents per mile for each Planning Commission meeting he attends.

DATED this 28th day of December, 1973.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

airman

ATTEST:

Audi tor

CC: Cmrs. Auditor Planner Iva