RESOLUTION NO. 511

WHEREAS, according to a Notice of Hearing, adopted by the undersigned on May 26, 1975, declaring there was insufficient budget in the Mason County Fair Budget to cover unanticipated revenue in the form of a Special Assistance Grant from the State Department of Agriculture to be used to complete the plumbing and heating, and enclosing the new County Fair Building in amount \$5,000.00; and

WHEREAS, in the judgment of the Board of County Commissioners it is in the best interest of Mason County that provision be made for the expenditures; and

WHEREAS, it was ordered that a Hearing on said emergency budget extension be held at 2:15 P. M., Monday, June 9, 1975, at a regular session of the Board, at which time and place no one appeared to object to the granting of the emergency budget extension;

NOW, THEREFORE, in the judgment of the Board the above emergency budget extension in amount \$5,000.00 must be appropriated, and the same is HEREBY AUTHORIZED for the above purpose.

DATED this 16th day of June, 1975.

BOARD OF COUNTY COMMISSIONERS

WAY

Chairman

Martin Aunith

ATTEST:

Auditor & Clerk of the Board.

cc: Cmmrs.

Auditor Co. Fair

Iva