

RESOLUTION NO. 670

WHEREAS, according to a Notice of Hearing, adopted by the undersigned on June 30, 1976, declaring unanticipated revenue will be forthcoming to the Mason County Parks & Recreation Fund, through a Contractual Services Contract with the State Bureau of Developmental Disabilities for a twelve month Therapeutic Recreation Project; and

WHEREAS, reimbursement will not be forthcoming from the State until mid-September, and in the interium, \$6,000.00 will be needed to get the program operating and underway; and

WHEREAS, the total grant amount will be \$12,350.00 for the remainder of the current year of 1976, and in the judgment of the Board of County Commissioners it is in the best interest of Mason County that provision be made for the \$12,350.00 Emergency Extension to the Parks & Recreation Budget, and for an Emergency Budget Extension to "County Parks - Misc. Current Expense Fund" from Current Expense in amount \$6,000.00 to start the program, which will be reimbursed to the Current Expense Fund when the State grant funds are received; and

WHEREAS, it was ordered that a Hearing on said Emergency Budget Extension be held at 11:00 A. M., Monday, July 12, 1976, at a regular session of the Board, at which time and place no one appeared to object to the granting of the Emergency Budget Extensions.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by the Board of Mason County Commissioners that the emergency extension to the County Parks & Recreation Fund Budget in amount \$12,350.00; and the Emergency Budget Extension for "County Parks - Misc. Current Expense Fund" in amount \$6,000.00 be authorized, and the County Treasurer directed to deposit \$6,000.00 to the Current Expense Fund when the grant monies are received.

DATED this 19th day of July, 1976.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

Martin Smith
Chairman

William O. Hunter

John Barickman

Attest:

Ruth E. Boyesen
Auditor & Clerk of the Board.

cc: Cmmrs.
Auditor
Treasurer
Ballentine
Iva
Eva