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RESOLUTION NO. 641

WHEREAS, on June 1, 1976, the Board went on record with a Motion to adopt an "Interlocal Cooperation Agreement For The Creation Of A Council Of Government" to facilitate the organization and operation of an Area Agency on Aging (designated as area No. 6, DSHS - State Office on Aging); and

WHEREAS, the Council of Governments is to be comprised of Thurston, Mason and Lewis Counties, with a Board to consist of one County Commissioner from each County;

NOW, THEREFORE, be it hereby resolved that the Chairman of the Board, (presently ^{John Barickman} Martin Auset) be designated as the regular member of this Board, or, at his descretion, to appoint another Mason County Commissioner to serve in his stead.

28 Nov. 1977
Dated this 19th day of July, 1976

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

Martin Auset
Chairman

William G. Hunter

John Barickman

ATTEST:

Paul E. Jensen
Auditor & Clerk of the Board.

cc: Cmmrs.
Auditor
Lewis Co. - 7/19
Thurston Co. - 7/19