RESOLUTION NO. 644 FEDERAL SHARED REVENUE

WHEREAS, on December 18, 1972, the Board of County Commissioners did direct the County Treasurer to set up a special account, to be known as the "FEDERAL SHARED REVENUE FUND", into which all monies received from this source were to be deposited; and

WHEREAS, the Treasurer presently has \$149,352.00 accumulated in this fund (\$74,675.00 received April 5, 1976 and \$74,677.00 received July 6, 1976); 74,570.90

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Mason County Commissioners that the County Treasurer be hereby directed to transfer \$74,570.00 from Federal Shared Revenue Suspense Fund to the Cumulative Reserve No. 1 Fund; and to transfer \$74,677.00 from the Federal Shared Revenue Suspense Fund to the Cumulative Reserve No. 1 Investment Fund to be invested.

ADOPTED this 26th day of July, 1976.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

Chairman

Chairman

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ATTEST:

Auditor & Clerk of the Board.

cc: Cmmrs.

✓Auditor

Treasurer