RESOLUTION NO. 738

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 be forthcoming from the State on a quarterly basis, and a second second

WHEREAS, the total grant amount will be \$24,415.00 for the current year of 1977, 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 \$24,415.00 Emergency Extension to the Parks & Recreation Budget, and

WHEREAS, it was ordered that a Hearing on said Emergency Budget Extension be held at 2:30 P.M., February 28, 1977, 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 \$24,415.00 be authorized.

DATED this 7th day of March, 1977

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY. WASHINGTON

Chairman

ATTEST

Auditor & Clerk of the Board

cc: Cmmrs.
Auditor
Treasurer
Ballentine
Iva
Eva