BEFORE THE BOARD OF COUNTY COMMISSIONERS

MASON COUNTY, WASHINGTON

IN RE: Establishment and)										
Reorganization of the Mason)			N(Э.		8.,	23	<i>†</i>)		
County Parks and Recreation)				-			•		7	
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WHEREAS, RCW 36.68 provides that the Board of County Commissioners may establish a Parks and Recreation System for the purposes of establishing a park and playground system for recreational purposes within Mason County; and

WHEREAS, the Mason County Board of Commissioners, by ORDINANCE NO. 106, dated July 13, 1970, codified as Chapter 2.48 in the Mason County Code, established a Mason County Park and Recreation Board; and

WHEREAS, subsequent developments dictate the desirability of abolishing the Park and Recreation Board and placing full responsibility for implementation of Commission-approved park and recreation programs with a Park and Recreation Department, and

WHEREAS, the Mason County Board of Commissioners deem it desirable that a system be established in Mason County for the purpose of acquisition, development and operation of park and recreation areas, facilities, and programs for Mason County and its citizens, and that said system be implemented and administered by a Park and Recreation Department directly answerable to the Mason County Board of Commissioners,

Now, Therefore,

BE IT RESOLVED by the Board of Commissioners of Mason County, State of Washington, as follows:

1. There shall be established a new department of Mason County known as the "Mason County Parks and Recreation Department." Page 1
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- 2. That the Mason County Parks and Recreation Department shall be under the exclusive jurisdiction of the Board of Mason County Commissioners.
- 3. That the Director of the Mason County Parks and Recreation Department shall be appointed by the Mason County Board of Commissioners and shall serve at the Board's discretion.
- 4. That the Mason County Parks and Recreation Board established by ORDINANCE NO. 106 dated July 13, 1970, shall be abolished effective upon passage of this Resolution.
- 5. That the Director of Park and Recreation Department shall have the responsibility for operation and administration of the Mason County Park and Recreation Department, including preparation of budget, administration of personnel, direction of programs and such other duties as designated by the Mason County Board of Commissioners.
- 6. For the purpose of the year 1977, the Park and Recreation Program shall continue to be subject to restrictions and guidelines of the Mason County Park and Recreation Fund and the 1977 budget thereon.
- 7. For the year 1978, a Park and Recreation Budget shall be proposed, submitted and enacted in the same manner as provided by law for other elective and appointive offices and officials.
- 8. That at the end of the year 1977, any balance remaining in the Park and Recreation Fund shall be transferred to the County Current Expense Fund for the use in meeting the needs of the 1978 overall county budget. Thereafter, all revenues derived by operation of the Park and Recreation Program shall be deposited according to law with the Mason County Treasurer for deposit in the Current Expense Fund.
- 9. This resolution is necessary for the preservation, health and welfare of the citizens of Mason County, and in the best interest

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of good government, and shall take effect immediately upon its passage, and this resolution shall supersede all prior resolutions in conflict herewith.

DATED this 9th day of <u>fanuary</u>, 1978.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Peggy Cleveland
Peggy Cleveland
Clerk of the Board

APPROVED AS TO FORM:

Commissioner

Commissioner

Byron E. McClanahan Prosecuting Attorney for Mason County