

RESOLUTION NO. 102-81

ESTABLISHMENT OF CAPITAL PROJECTS FUND BUDGET

WHEREAS, the Board of Mason County Commissioners has received authorization from the Washington State Jail Commission to construct a new jail facility for Mason County; and

WHEREAS, the 1981 Washington Legislature approved an appropriation of \$3,702,250.00 to construct a new Mason County Jail; and

WHEREAS, the money available to Mason County from the State of Washington will be paid on the basis of an approved reimbursement schedule by the Washington State Jail Commission for actual costs incurred; and

WHEREAS, the Board of Mason County Commissioners must now provide an approved budgeting procedure for the orderly processing of this capital development project;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Mason County Commissioners that the Budget Director be directed to set forth a Capital Projects Fund Budget for the capital development of the new Mason County Jail facility; and

BE IT FURTHER RESOLVED that the Budget Director provide the Commissioners with budget requirements for approving the transfer of adequate funds from the Cumulative Reserve Fund to provide proper payments for all authorized costs incurred for the construction of the new Mason County Jail; and

BE IT FURTHER RESOLVED that the total cost of the new Mason County Jail may also incur expenses beyond the approved Jail Commission funding to properly complete the jail construction.

DATED this 17th day of August, 1981.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Annette L. McTeer
Chairman

Ed J. Hunter
Commissioner

William B. Hunter
Commissioner

ATTEST:

Deanna Cleveland
Auditor & Ex-Officio Clerk
of the Board

cc: Cmmrs
Auditor ✓
Treasurer
Accounting Dept (2)