

RESOLUTION NO 54-88

HARSTENE ISLAND I-I FUND ESTABLISHED

Whereas, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 1988, it is necessary to establish a budget for the Mason County Harstene Island Infiltration-Inflow (I-I) Study to receive a Department of Ecology State Grant and Funding from the Home Owners Association of Harstene Pointe and the Quadrant Company for an infiltration-inflow study of Harstene Pointe water system.

Whereas, a public hearing was conducted according to published notice in the official paper as provided by law.

THEREFORE, BE IT RESOLVED, By the Board of Mason County Commissioners that a special revenue fund known as the Harstene Island I-I Fund is established. The total appropriated amount available for expenditure in 1988 will be eighty thousand dollars (\$80,000.00).

The County Auditor is hereby authorized to issue warrants for regularly approved claims for such purposes up to the said amount.

DATED this 12th day of July, 1988.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Chairperson Gibson


Commissioner Eager


Commissioner McGee

ATTEST:


Clerk of the Board

xc: Cmmrs
Accounting Dept (2)
Treasurer