RESOLUTION NO. D9 - 98

AMENDING RESOLUTION NO. 24-90 TO INCREASE THE IMPREST REVOLVING CHECKING ACCOUNT FOR THE VETERANS ASSISTANCE FUND.

WHEREAS, Resolution No. 24-90 was adopted on February 13, 1990 establishing an Imprest Revolving Checking Account in the amount of five-thousand dollars (\$5,000) for the Veterans' Assistance Fund; and

WHEREAS, it is necessary to increase the Imprest Revolving Checking Account to ten thousand dollars (\$10,000) to provide adequate funds to process applications between reimbursements;

NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners that Resolution No. 24-90 be amended to increase the Veterans' Assistance Fund Imprest Revolving Checking Account to ten thousand dollars (\$10,000);

BE IT FURTHER RESOLVED that the Treasurer is authorized to take the necessary funds out of the Veterans' Assistance Fund to increase the account.

DATED this 27th day of January, 1998.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Bolender, Chairperson

Cynthia D. Ølsen, Commissioner

Rebecca S. Rogers, Clerk of the Board Mary Jo Cady, Commissioner

Anditor Budget Director Treasurer Veterans Assistance Fund

ATTEST: