

RESOLUTION NO. 30-02
TO ESTABLISH HARSTENE POINTE SEWER SYSTEM RESERVE FUND
FUND NUMBER 427-000-000

WHEREAS, RCW 36.32.120, states “..the board of county commissioners...have the care of the county property and the management of the county funds and business..”

WHEREAS, the Board of Mason County Commissioners recognizes the need for a Harstene Pointe Sewer System Reserve Fund for the purpose of financing unforeseen and unanticipated costs of operation, maintenance, and capital improvements of the Harstene Pointe Sewer System,

NOW THEREFORE, the Mason County Board of County Commissioners does hereby establish the Harstene Pointe Sewer System Reserve Fund (427-000-000) to receive revenues and pay the unforeseen and unanticipated costs of operation, maintenance, and capital improvements of the Harstene Pointe Sewer System.

IT IS FURTHER ESTABLISHED THAT the Director of Utilities and Waste Management will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

APPROVED this 2nd day of April, 2002.

BOARD OF COUNTY COMMISSIONERS



Wesley E. Johnson, Chairperson



Herb Baze, Commissioner



Bob Holter, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:



Michael Clift, Chief Deputy Prosecutor