RESOLUTION NO.

WHEREAS, RCW 36.40.080, states "..the board of county commissioners shall fix and determine each item of the budget separately and shall by resolution adopt the budget as so finally determined.;"

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 Budget Process approved by the Board of Mason County Commissioners on April 29, 1997, states that the Mason County Budget Director will prepare the Budget Instructions;

NOW THEREFORE BE IT RESOLVED, the Mason County Board of County Commissioners does hereby appoint the Director of Budget & Finance as the Chief Financial Officer for Mason County as listed in Budget RCW 36.40.030 and Budget RCW 36.40.040;

BE IT FUTHER RESOLVED, that the Chief Financial Officer shall be responsible for all budgetary duties listed in Budget RCW 36.40.030 and Budget RCW 36.40.040.

APPROVED this day of July 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