

**RESOLUTION NO. 115-04**  
**UNRESTRICTED DEPARTMENTAL BUDGET AUTHORITY**  
**2004 BUDGET**

**WHEREAS**, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2004, it is necessary to make provision for unrestricted budget authority for the 2004 Budget for the Utilities Waste Management Funds due to the cost of the payoff of accrued leave for the retiring director of those funds.

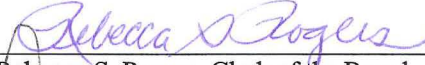
**THE BOARD OF MASON COUNTY COMMISSIONERS** hereby approves unrestricted 2004 budgetary authority for the following Utilities Waste Management Funds: Mason County Landfill 402-000-000, Wastewater No. Bay/Case Inlet 403-000-000, Harstene Pointe Sewer & Water 410-000-000, Rustlewood Sewer & Water 411-000-000, and Beards Cove Water 412-000-000.

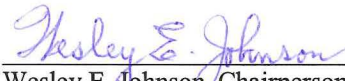
This means budgetary salary and benefit expenditure line items may be used to meet obligations of other expenditure line items in the budget; and other expenditure line items in the budget may be used to meet obligations of budgetary salary and benefit expenditure line items.

**DATED** this 23rd day of November, 2004.

**BOARD OF COUNTY COMMISSIONERS**  
**MASON COUNTY, WASHINGTON**

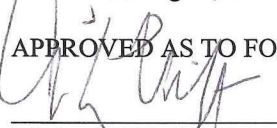
ATTEST:

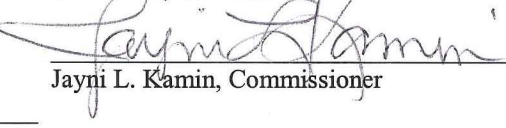
  
Rebecca S. Rogers, Clerk of the Board

  
Wesley E. Johnson, Chairperson

  
Herb Baze, Commissioner

APPROVED AS TO FORM:

  
Michael Clift, Chief Deputy Prosecuting Attorney

  
Jayni L. Kamin, Commissioner

Accounting (2)  
Payroll  
Treasurer  
Budget Director  
Utilities Waste Management