## RESOLUTION NO. 138-04 TO ESTABLISH THE COMBINED UTILITIES ADMINISTRATION FUND FUND NUMBER 406-000-000

**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 Combined Utilities Administration Fund for the purpose of efficiently financing and managing the common costs of administration for the individual enterprise funds for Mason County's separate utilities and solid waste operations;

**NOW THEREFORE,** the Mason County Board of County Commissioners does hereby establish the Combined Utilities Administration Fund (406-000-000) to receive revenues and pay the costs of the administration of the individual enterprise funds for utilities and solid waste.

**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 28th day of December, 2004.

BOARD OF COUNTY COMMISSIONERS

Wesley E. Johnson, Chairperson

Herb Baze, Commissioner

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Michael Clift, Chief Deputy Prosecutor

C: Accounting, Treasurer, Utilities & Waste Management, Budget & Finance