

RESOLUTION NO. 139-04
TO ESTABLISH THE WASTEWATER SYSTEM DEVELOPMENT FUND
FUND NUMBER 405-000-000

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..”

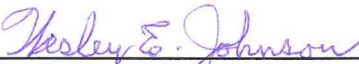
WHEREAS, the Board of Mason County Commissioners recognizes the need for a Wastewater System Development Fund for the purpose of financing the study, design, and construction of wastewater facilities prior to the formal establishment of a utility.

NOW THEREFORE, the Mason County Board of County Commissioners does hereby establish the Wastewater System Development Fund (405-000-000) to receive revenues and pay the costs of the study, design, and construction of wastewater facilities.

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, Doug Micheau, Kerry Helser, Budget & Finance