RESOLUTION NO. 56-04

DISTRIBUTION OF PUD EXCISE TAX

WHEREAS, the P.U.D. Excise Tax Monies which have accrued to the credit of Mason County have now been received in the total amount of \$449,553.74.

WHEREAS, under Chapter 278, Session Laws of 1957, provision has been made for the distribution of said funds (RCW 54.28.090);

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Mason County Commissioners that the following distribution of P.U.D. Excise Tax be made as follows:

RECEIPTS

| P.U.D. NUMBER 1 | \$ 37,500.78 |
|-----------------|--------------|
| P.U.D. NUMBER 3 | \$412,052.96 |

DISTRIBUTION

Current Expense Fund......\$384,589.26

BE IT FURTHER RESOLVED that the Treasurer of Mason County is hereby directed to make the distribution as herein set forth.

DATED this 6th day of July, 2004.

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney

C: Clerk of the Board City Clerk

Michael Clift

Treasurer
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BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Absent 7/6/04

Wesley E. Johnson, Chairperson

Herb Baze, Commissioner

Jayni Kamin, Commissioner