

**RESOLUTION NO. 06-05**  
**2005 BUDGET**  
**Supplemental Appropriation – Notice of Hearing**

**WHEREAS**, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2005, it is necessary to make provision for a supplemental appropriation to the budget as required by RCW 36.40.100 due to an operating transfer from the Auditor's O&M Fund to the Clerk in the Current Expense Fund for the costs of archiving records.

**THEREFORE, BE IT RESOLVED** by the Board of Mason County Commissioners: That the 8th of February 2005 at the hour of 9:30 AM in the Mason County Commissioners' Chambers at Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of a supplemental appropriation to the budget for the:

**Current Expense Fund in the estimated amount of \$5,000**

The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

**DATED** this 25th day of January, 2005.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
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Jayni L. Kamin, Chairperson

ATTEST:

  
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Rebecca S. Rogers, Clerk of the Board

  
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Lynda Ring Erickson, Commissioner

APPROVED AS TO FORM:

  
\_\_\_\_\_

Michael Clift, Chief Deputy Prosecuting Attorney

  
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Tim Sheldon, Commissioner

Accounting (2)  
Treasurer  
Budget Director  
Clerk Pat Swartos  
Journal – publ 2t: 1/27 & 2/3  
Bill: Auditor's O&M Fund

Exh. bit A

FUNDING AGREEMENT

Whereas, the Mason County Board of Commissioners and the Auditor did meet with the County Clerk to discuss funding for the County Clerk to archive past records.

Whereas, the Board of Commissioners and the Auditor have come to agreement to assist the County Clerk in microfilming/archiving those records. It is our understanding that the County Clerk needs \$10,000 per year for a five-year period. Both the Commissioners and Auditor mutually agree to assist the Clerk.

Whereas, in the year 2002, the Auditor will provide \$10,000 to the County Clerk through the O & M fund. In the years 2003-2006, the County Auditor will provide \$5,000 each of those years from the O & M fund, and it would be the intent of the Board of Commissioners to match this amount each year, providing the resources are available through the current expense fund.

Signed this 2<sup>nd</sup> day of April, 2002.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Wesley E. Johnson  
Wesley E. Johnson, Chairperson

Bob Holter  
Bob Holter, Commissioner

Herb Baze  
Herb Baze, Commissioner

Allan T. Brotche  
Allan T. Brotche  
Mason County Auditor

\$5000 (ea) yr for  
2003  
2004  
2005  
2006

		Attachment A
<b>001-070-000</b>	<b>Current Expense/Clerk</b>	
<b>Resources</b>		
397.00.00.0104	Operating Transfer In	\$ 5,000
<b>Uses:</b>		
512.30.10.0601	Extra Help/Archiving	\$ 5,000