

**MASON COUNTY ROAD FUND
RESOLUTION NO. 115-05**

WHEREAS, the Board of Mason County Commissioners has met and considered its Road Fund Budget for the calendar year 2006; and

WHEREAS, the Board of Mason County Commissioners, after hearing, and after duly considering all relevant evidence and testimony presented, has determined that the Road Fund requires a regular levy in the amount of \$7,955,000, which includes an increase in property tax revenue from the previous year, and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the district and in its best interest; now, therefore,

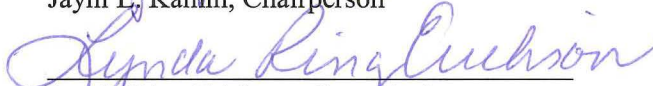
BE IT RESOLVED, by the Board of Mason County Commissioners that an increase in the regular property tax levy for the Road Fund is hereby authorized for the 2006 levy in the amount of \$77,035 which is 1.0% from the previous year.

This increase is exclusive of additional revenue resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and any additional amounts resulting from any annexations that have occurred and refunds made.

ADOPTED this 6th day of December, 2005.

BOARD OF MASON COUNTY COMMISSIONERS


Jayni L. Kamrin, Chairperson

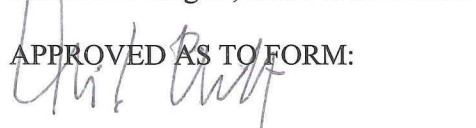

Lynda Ring Erickson, Commissioner


Tim Sheldon, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Michael Clift, Chief Deputy Prosecutor