

**RESOLUTION NO. 120-05**  
**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 supplemental appropriation to the Election Equipment Holding Fund Budget as required by RCW 36.40.100 and RCW 36.40.195 due to the receipt of an grant from the Helping America Vote Act (HAVA) for election equipment.

**THEREFORE, BE IT RESOLVED** by the Board of Mason County Commissioners:

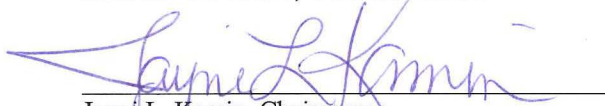
That the 27th of December 2005 at the hour of 9:30 AM in the Mason County Commissioners Chambers at Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of a supplemental appropriation to the budget for the:

**Election Equipment Holding Fund in the estimated amount of \$286,000**

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 13<sup>th</sup> day of December, 2005.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON


  
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Jayni L. Kamin, Chairperson

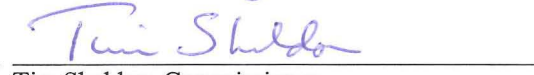
ATTEST:

  
\_\_\_\_\_  
Rebecca S. Rogers, Clerk of the Board

  
\_\_\_\_\_  
Lynda Ring Erickson, Commissioner

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Michael Cliff, Chief Deputy Prosecuting Attorney

  
\_\_\_\_\_  
Tim Sheldon, Commissioner

Accounting (2)  
Treasurer  
Budget Director  
Election Equipment Holding Fund  
Journal – publ 2t: 12/15 & 12/22  
Bill: Election Equipment Holding Fund