RESOLUTION NO. 17-05 AFFIRMING ESTABLISHMENT OF LODGING (HOTEL/MOTEL) TAX FUND FUND NUMBER 163--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, Mason County Code 3.24 authorized a lodging excise tax and the creation of a special fund in the Mason County Treasury for said tax;

WHEREAS, RCW 67.28 states all revenue from lodging taxes shall be used solely for the purpose of paying all or any part of the cost of tourism promotion, acquisition of tourism-related facilities, or operation of tourism–related facilities;

NOW THEREFORE, the Mason County Board of County Commissioners does hereby affirm the establishment of the Lodging (Hotel/Motel) Tax Fund (163-000-000) to receive revenues and pay the costs associated with the promotion of tourism, acquisition of tourism-related facilities, or operation of tourism-related facilities as authorized by RCW 67.28.

IT IS FURTHER ESTABLISHED THAT the Director of Budget & Finance will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

APPROVED this 8th day of March 2005.

BOARD OF COUNTY COMMISSIONERS Jayni L. Kamin, Chairperson Absent 3/8/05 Lynda Ring Erickson, Commissioner

Tim Sheldon, Commissioner

ATTEST:

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Rebecca S. Rogers, Clerk of the Board

AS TO FORM: APPRO

Michael Clift, Chief Deputy Prosecutor

C: Accounting, Treasurer, Gretchen Stewart-Jankuakis, Budget & Finance, Lodging Tax Advisory Committee