

**RESOLUTION NO. 29-05**  
**TO AMEND RESOLUTION NO. 53-02 AND**  
**CHANGE THE ADMINISTRATION OF THE AFFORDABLE HOUSING FUND**  
**FUND NUMBER 117-000-000**

**WHEREAS**, the Mason County Board of County Commissioners approved Resolution No. 53-02 which established the Affordable Housing Fund (117-000-000) to receive revenues and pay the costs associated with affordable housing.


**WHEREAS**, it is now necessary to amend Resolution No. 53-02 to change the responsibility for the administration of the Affordable Housing Fund.

**NOW THEREFORE, IT IS ESTABLISHED THAT** the Director of Operations will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

**APPROVED this 5th day of April, 2005.**

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Jayni L. Kamin, Chairperson

  
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Lynda Ring Erickson, Commissioner

  
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Tim Sheldon, Commissioner

ATTEST:

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

APPROVED AS TO FORM:

  
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Michael Clift, Chief Deputy Prosecutor

C: Accounting, Treasurer, Betty Wing, Diane Zoren, Budget & Finance