RESOLUTION NO. 30-05 TO AMEND RESOLUTION NO. 53-01 TO CHANGE THE ADMINISTRATION OF THE EMPLOYEE APPRECIATION FUND **FUND NUMBER 102-000-000**

WHEREAS, the Mason County Board of County Commissioners approved Resolution No. 53-01 which established the Employee Recognition Fund (102-000-000) to receive revenues and pay the costs associated with the Employee Recognition Program.

WHEREAS, it is now necessary to amend Resolution No. 53-01 to change the responsibility for the administration of the Employee Appreciation 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 Lynda Ring Erickson, Commissioner Tim Sheldon, Commissioner ATTEST:

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Michael Clift, Chief Deputy Prosecutor

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