

RESOLUTION NO. 35-05

2005 BUDGET

Budget Transfer and

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 a budget transfer to the budget as required by RCW 36.40.100 due to a change in the schedule for completing capital improvements in the Parks Department; and to amend the Comprehensive Plan Capital Facilities Element to incorporate these changes. Ending Fund Balance and transfers from capital improvement expenditure line items in the REET II Capital Improvement Accounting Fund #351-000-000 will finance this budget transfer.

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

That the 5th of July 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 budget transfer to the 2005 Budget and an amendment to the Capital Facilities Element of the Mason County Comprehensive Plan for the:


REET II Capital Improvement Fund 351-000-000 in the estimated amount of \$770,000

The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

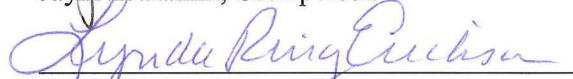
DATED this 19th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Jayni L. Kamin, Chairperson


Rebecca S. Rogers, Clerk of the Board


Lynda Ring Erickson, Commissioner

APPROVED AS TO FORM:


Michael Clift, Chief Deputy Prosecuting Attorney


Tim Sheldon, Commissioner

- Accounting (2)
- Payroll
- Treasurer
- Budget Director
- Doug Micheau, Parks
- Raegene Churchill, Parks
- Bob Fink, Planning
- Emmett Dobey, DCD
- Journal – publ 2t: 4/28/05 & 5/05/05
- Bill: REET II Fund