RESOLUTION NO. 83-05

APPROVING AN OPERATING TRANSFER FROM THE CAPITAL IMPROVEMENT REET 2 FUND (351-000-000) TO THE WASTEWATER SYSTEM DEVELOPMENT FUND (405-000-000)

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, the Mason County second quarter percent additional Real Estate Excise Tax (REET 2) revenue may be used to finance those public works projects of a local government for planning, acquisition, construction, reconstruction, repair, replacement, rehabilitation, or improvement of storm and sanitary sewer systems;

NOW THEREFORE, the Mason County Board of County Commissioners does hereby approve an operating transfer in the amount of \$80,000 from the Capital Improvement REET 2 Fund (351-000-000) to the Wastewater System Development Fund (405-000-000) to be used for expenditures for the Belfair Sewer Facility Plan.

APPROVED this 23rd day of August 23, 2005.

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: Chief Accountant Theresia Ehrich Treasurer Lisa Frazier Director Utilities & Waste Management Doug Micheau Budget & Finance