

RESOLUTION NO. 46-06
TO ESTABLISH CIVIL LITIGATION FUND (112-000-000)

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 Prosecutor has a need for a special reserve fund to accumulate revenue and to pay extraordinary costs of defending Mason County in civil litigation;

NOW THEREFORE, the Mason County Board of County Commissioners does hereby establish the Civil Litigation Fund (112-000-000) to receive revenues and pay civil litigation costs incurred by the Mason County Prosecutor.

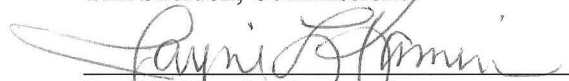
IT IS FURTHER ESTABLISHED THAT the Director of Budget & Finance will administer this fund and pay proper expenses from this fund as approved by the Mason County Prosecutor and the Mason County Board of County Commissioners.

APPROVED this 6th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson


Tim Sheldon, Commissioner


Jayni L. Kamin, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecuting Attorney

C: Accounting, Treasurer, Prosecutor, Budget & Finance