RESOLUTION NO. 47-06 TO ESTABLISH THE COUNTY TAX REFUND FUND FUND NUMBER 185-000-000

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, RCW 84.68.030 requires the payment of a court ordered judgment for the refund of property taxes, paid under protest, and unlawfully collected, to be paid out of the treasury of the County by the County Treasurer upon warrants drawn by the County Auditor against a fund in the County Treasury created and designated as the County Tax Refund Fund.

WHEREAS, Qwest Corporation was awarded a court ordered judgment for the refund of property taxes, and the Mason County Treasurer has a need for a County Tax Refund Fund.

NOW THEREFORE, the Mason County Board of County Commissioners does hereby establish the County Tax Refund Fund 185-000-000.

BE IT FURTHER ESTABLISHED that the Mason County Treasurer will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of Commissioners.

APPROVED this 6th day of June, 2006.

BOARD OF COUNTY COMMISSIONERS

Lynda Ring Erickson, Chairperson

Lynda Ring Erickson, Chairperson

Jayni L! Kamin, Commissioner

Tim Sheldon, Commissioner

ATTEST:

ABUTA Rebecca S. Rogers, Clerk of the Board

C: Accounting, Treasurer, Budget & Finance

Monty Cobb, Chief Civil Deputy Prosecuting Attorney

APPROVED AS TO FORM: