

RESOLUTION NO. 118.07
**ESTABLISHMENT OF THE BUDGETARY ACCOUNTING FUND
BELFAIR WASTEWATER & WATER RECLAMATION UTILITY FUND 413-000-000**

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.”

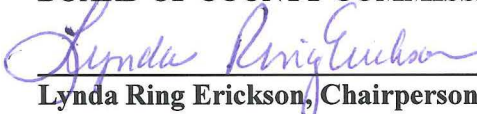
WHEREAS, Mason County will design and construct a Wastewater & Water Reclamation Facility and will operate a Wastewater & Water Reclamation Utility in the Belfair area;

NOW THEREFORE, the Mason County Board of County Commissioners hereby establishes the Belfair Wastewater & Water Reclamation Utility Fund 413-000-000 to receive funding (revenues) for the cost of the design, development, and construction of the new Belfair Wastewater & Water Reclamation Utility Facility and the cost of operations of the new Belfair Wastewater & Water Reclamation Utility;

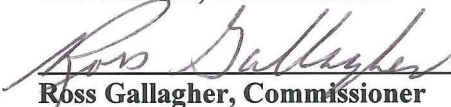
BE IT FURTHER RESOLVED, that the Director of Utilities Waste Management will administer this fund and pay proper expenses from this fund as approved and directed by the Board of Mason County Commissioners.

APPROVED this 10th day of November, 2007.

BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson


Absent
Tim Sheldon, Commissioner


Ross Gallagher, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecutor

C: Treasurer, Auditor/Financial Services, Auditor/Accts Payable, Utilities Waste Management, Budget & Finance