

RESOLUTION NO. 27-07
TO ESTABLISH HISTORICAL PRESERVATION FUND (116-000-000)

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 36.22.170 authorized a surcharge on each document recorded by the county auditor to be used by the county commissioners to promote historical preservation or historical programs including the preservation of historical documents;

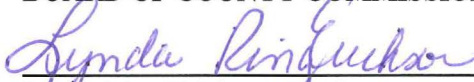
WHEREAS, the Mason County Board of County Commissioners budgeted the Historical Preservation Fund (116-000-000) to receive this revenue and to pay proper expenses for historical preservation in Mason County;


NOW THEREFORE, the Mason County Board of County Commissioners does hereby affirm the establishment of the Historical Preservation Fund (116-000-000) to receive revenues and pay the costs of promoting historical preservation and historical programs in Mason County.

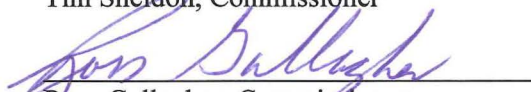
IT IS FURTHER ESTABLISHED THAT the Mason County Director of Budget & Finance will administer this fund and pay proper expenses from this fund as directed by the Director of Historical Preservation and approved by the Mason County Board of County Commissioners.

APPROVED this 20th day of March, 2007

BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson

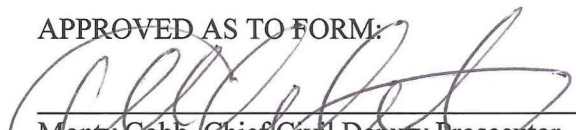

Tim Sheldon, Commissioner


Ross Gallagher, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecutor

c: Accounting, Treasurer, Budget & Finance, Barbara Robinson, Historical Preservation Fund