

RESOLUTION NO. 66-07
DELETION OF BUDGETARY ACCOUNTING FUND 162-000-000,
FRIENDS OF OUR FUTURE FAIR RESERVE FUND

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 Friends of our Future Fair Reserve Fund 162-000-000 was established to receipt and spend money contributed and donated for the development of a new Mason County Fairground;

WHEREAS, on May 1, 2007, the Board of Mason County Commissioners established a the Capital Facilities Fairgrounds Fund 370-000-000 and this new fund has the authority to receive revenues; and to pay the cost of the design, development, and construction of a new Mason County Fairgrounds Facility;


NOW THEREFORE, the Mason County Board of County Commissioners hereby deletes the Friends of our Future Fair Reserve Fund 162-000-000 and approves the transfer of all monies in that fund to the Capital Facilities Fairgrounds Fund 370-000-000.

APPROVED this 26th **day of** June, 2007.


BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson

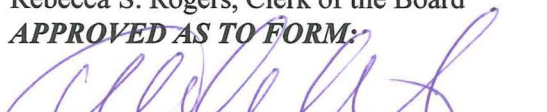

Tim Sheldon, Commissioner


Ross Gallagher, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecutor

C: Treasurer, Auditor, Auditor/Financial Services, Accounts Payable, Budget & Finance, Todd Barr, Fairgrounds, file