

RESOLUTION NO. 67-07
**ESTABLISHMENT OF THE BUDGETARY ACCOUNTING FUND
CAPITAL FACILITIES FAIRGROUNDS FUND 370-000-000**

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."

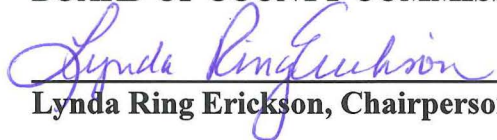
WHEREAS, a Budget Order, approved by the Board of Mason County Commissioners on May 1, 2007, established the Capital Facilities Fairgrounds Fund 370-000-000;

NOW THEREFORE, the Mason County Board of County Commissioners hereby affirms the establishment of the Capital Facilities Fairgrounds Fund 370-000-000 and its purpose, which is to receive revenues and to pay the costs of the design, development, and construction of the new Mason County Fairgrounds;

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

APPROVED this 26th day of June, 2007.

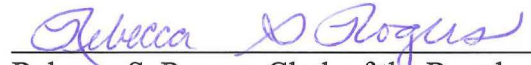
BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson

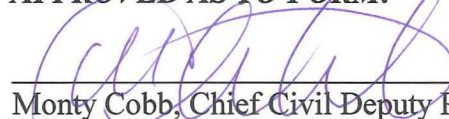
Absent
Tim Sheldon, Commissioner


Ross Gallagher, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecutor

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