

**RESOLUTION NO. 71-07**  
**AMENDING RESOLUTION NO. 99-03**  
**TO INCREASE THE FAIR REVOLVING ACCOUNT FOR THE PAYMENT OF FAIR**  
**PREMIUMS AND OTHER IMMEDIATE PAYMENTS NEEDED DURING THE PERIOD OF**  
**THE FAIR.**

**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 Washington State Auditor's Office, in their Budgeting Accounting Reporting System (BARS), allows the board of county commissioners to establish a revolving fund to provide immediate payment of premiums, casual labor and the many other items needed during the period the fair is being conducted without going through the formality of a warrant issue.

**WHEREAS**, the Fair Manager and the Fair Staff agree to comply with the requirements for the establishment and operation of a fair revolving fund as set forth in the BARS manual.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Mason County Commissioners, that a Fair Revolving Account for the payment of fair premiums, casual labor and the many other items needed during the period of the fair be established in the amount of fifteen thousand dollars (\$15,000).

**BE IT FURTHER RESOLVED**, that this Fair Revolving Account shall be in the custody and under the control of the Fair Manager.

Approved this 3rd day of July, 2007

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

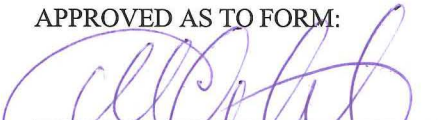
  
Lynda Ring Erickson, Chair

ATTEST:

  
Rebecca S. Rogers, Clerk of the Board

  
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

  
Deputy Prosecuting Attorney

  
Ross Gallagher, Commissioner