RESOLUTION NO. 98–07 TO AFFIRM THE ESTABLISHMENT OF THE GEOGRAPHICAL INFORMATION SERVICES FUND NUMBER 503-000-000

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, the Board of Mason County Commissioners recognizes the need for a Geographical Information Services (GIS) Fund for the purpose of efficiently financing and managing the costs of geographical information services (GIS);

NOW THEREFORE, the Mason County Board of County Commissioners does hereby affirm the establishment of the Geographical Information Services (GIS) Fund (503-000-000) to receive revenues and to pay the costs of geographical information services for Mason County.

IT IS FURTHER ESTABLISHED THAT the Director of Public Works will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

APPROVED this 28th day of August, 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, Public Works, Karen Dowling, Budget & Finance