

RESOLUTION NO. 108-09
**RESCINDING PETTY CASH, CHANGE FUND AND REVOLVING FUND FOR
THE MASON COUNTY FAIRGROUNDS AS SET OUT IN
RESOLUTION #71-07, RESOLUTION #47-90 AND RESOLUTION #83-06**


WHEREAS, the above listed resolutions set out the authority for the Mason County Fairgrounds to have a petty cash fund in the amount of \$100.00, a change fund in the amount of \$100.00 and a Revolving Fund in the amount of \$15,000.00. The Revolving Fund currently is below the established amount of \$15,000.00 and will not be replenished due to the anticipation of closing the account.

AND WHEREAS, the Board of Mason County Commissioners have agreed to close the Mason County Fairgrounds/Convention center negating the need for these funds.

NOW THEREFORE BE IT RESOLVED, by the Mason County Board of Commissioner's that the Petty Cash Fund as set out in Resolution #47-90, the Change Fund as set out in Resolution #83-06 and the Revolving Fund as set out in Resolutions #71-07 for the Mason County Fairgrounds/Convention Center be rescinded and the funds be deposited into the Fairground Fund #100-000-000.

APPROVED this 8th day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

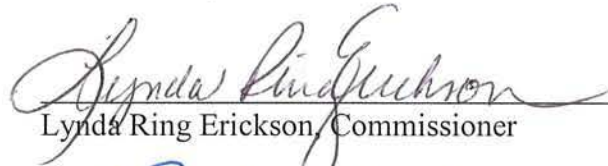


Tim Sheldon, Chair


ATTEST:



Shannon Goudy, Clerk of the Board

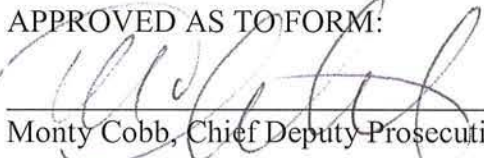


Lynda Ring Erickson, Commissioner



Ross Gallagher, Commissioner

APPROVED AS TO FORM:



Monty Cobb, Chief Deputy Prosecuting Attorney

Cc: Auditor, Financial Services, Treasurer, Commissioners