RESOLUTION NO. 66-09 2009 BUDGET

SUPPLEMENTAL APPROPRIATION - NOTICE OF HEARING

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year **2009**, it is necessary to make provision for supplemental appropriation to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

To cover budget for 2nd half of 2009, original budget submitted was through 6/30/09. Utilities & Waste Management was to turn over Hartstene Pointe Water/Sewer System to the Hartstene Pointe Water/Sewer District by 6/30/09, due to issues with Department of Ecology over previous loans with Mason County this transfer did not occur.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

That the 18th day of August, 2009 at the hour of 9:30 a.m in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of a supplemental appropriation to the 2009 Budget as follows:

• HARTSTENE POINTE WATER/SEWER FUND #410-000-000,IN THE ESTIMATED AMOUNT OF \$137,806.00.

The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 28TH day of JULY, 2009.

ATTEST:

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Tim Sheldon, Chair

Tim Sheldon, Chair

APPROVED AS TO FORM:

Lynda Ring Erickson, Commissioner

Monty Cobb, Chief Deouty Prosecuting Attorney

Ross Gallagher, Commissioner

C: Budget
Auditor
Treasurer
Utilities & Waste Mgmt

Publish 2x 8/6 & 8/13 – bill to Mason County Utilities & Waste Mgmt, PO Box 578, Shelton Wa 98584