

RESOLUTION NO 71-09
AMENDING RESOLUTION NO. 71-00
RESERVE LEGAL #2 FUND (130-000-000)

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 Mason County Board of Commissioners budgeted the Reserve Legal #2 Fund (130-000-000) in the 2000 Mason County Budget,

WHEREAS, the Mason County Board of Commissioners recognizes the cost of murder cases often exceed the annual operating budgets for the prosecutor, indigent defense, and the court system, however the Commissioners have determined the need to transfer money from this fund to the Current Expense Fund for general government purposes;

NOW, THEREFORE, BE IT RESOLVED THAT, at the Board's discretion, upon an annual review, the Board may transfer such monies within this discretionary, non-mandated fund, back into the County's Current Expense Fund for general government purposes as needed. However, at no time shall this fund be maintained below \$50,000 (Minimum Balance), unless such monies are needed to be paid directly to the Prosecutor and/or Court Services as a part of any murder case processing within the County.

IT IS FURTHER RESOLVED that the Board of Mason County Commissioners will manage this fund and pay proper expenses from this fund as approved by the Commissioners.

APPROVED this 11th day of AUGUST 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

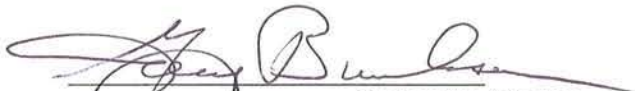
ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:

absent
Lynda Ring Erickson, Commissioner


GARY BURLISON Prosecuting Attorney


Ross Gallagher, Commissioner

c: Auditor/Accounting
Prosecutor
Reserve Legal #2 Fund File
Superior Court
Treasurer