

**RESOLUTION NO. 75-09**  
**FORGIVENESS OF INTERFUND LOAN**  
**RESOLUTION NO. 18-08 AND AMENDED RESOLUTION NO. 14-09**  
**FROM RESERVE FOR ACCRUED LEAVE FUND TO EMERGENCY**  
**COMMUNICATIONS SYSTEM (911) SALES & USE TAX FUND**

**WHEREAS**, the Mason County Board of County Commissioners approved an interfund loan from Reserve for Accrued Leave Fund (a Current Expense funded Fund) #131-000-000 to the Emergency Communications System (911) Sales & Use Tax Fund #125-000-000 in the amount of \$186,000.00 and;

**WHEREAS**, it has been determined that there will not be funds available for repayment of the interfund loan from the Emergency Communications System (911) Sales and Use Tax Fund #125-000-000 to the Reserve for Accrued Leave Fund #131-000-000 due to an inter-local agreement between Mason County and MACECOM that directs the transfer of revenue received by the Emergency Communications System (911) Sales and Use Tax Fund directly to MACECOM.

**THEREFORE**, be it resolved that the Board of Mason County Commissioners agree to forgive re-payment of the Interfund Loan from the Emergency Communications System (911) Sales and Use Tax Fund #125-000-000 to the Reserve for Accrued Leave Fund #131-000-000 in the amount of \$186,000.00 plus accrued interest.

APPROVED this 1<sup>st</sup>, day of September, 2009.

BOARD OF COUNTY COMMISSIONERS



\_\_\_\_\_  
Tim Sheldon, Chair

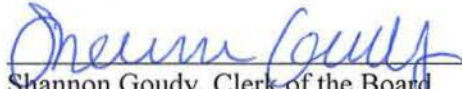


\_\_\_\_\_  
Lynda Ring-Erikson, Commissioner



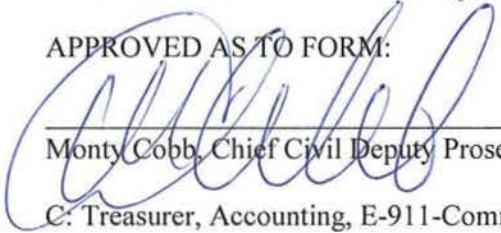
\_\_\_\_\_  
Ross Gallagher, Commissioner

ATTEST:



\_\_\_\_\_  
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Monty Cobb, Chief Civil Deputy Prosecuting Attorney

C: Treasurer, Accounting, E-911-Communications Fund file, Reserve for Accrued Lease Fund file