RESOLUTION NO. 95.09

SUPPLEMENTAL APPROPRIATION/BUDGET TRANSFER- 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 appropriations and budget transfers to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

Current Expense Fund: Clerk - \$2,000 transfer from ending fund balance for postage; Civil Service - \$1,200 net transfer from Sheriff's Office budget for testing requirements to fill a vacant position; Sheriff - \$114,614 net expenditure supplemental appropriation (\$115,814-\$1,200) for unanticipated grants.

Public Health Fund: \$42,000 supplemental appropriation for H1N1 Pandemic Response Plan.

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

That the 24th day of November 2009 at the hour of 6:30 p.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 appropriations and budget transfers to the 2009 Budget as follows:

- Current Expense Fund Clerk \$2,000
- Current Expense Fund Civil Service, \$1,200
- Current Expense Fund Sheriff's Office \$114,614
- Public Health Fund \$42,000

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

BOARD OF COUNTY COMMISSIONERS

MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Commissioner

Tim Sheldon, Chair

DATED this 3rd day of November 2009.

Shannon Goudy, Clerk of the Boa

APPROVED AS TO FORM:

1 1 HATTA

Monty Cobb, Chief Deputy Prosecuting Attorney

C: Budget Auditor

ATTEST:

Treasurer

Clerk

Sheriff

Public Health Civil Service

Publish 2x 11/12 & 11/19 - bill to Mason County Commissioners, 411 North 5th Street, Shelton