

RESOLUTION NO. 58-10

RESCINDING RESOLUTION #67-07 CAPITAL FACILITIES FAIRGROUNDS FUND #370-000-000 AND DELETE FAIRGROUNDS FUND #100-000-000 THAT WAS ESTABLISHED IN THE 2009 BUDGET FOR THE MASON COUNTY FAIRGROUNDS.

WHEREAS, fund #370-000-000 was established to receive revenues and to pay the costs of the design, development and construction of a new Mason County Fairgrounds and fund #100-000-000 was established to operate the existing fairgrounds; and

WHEREAS, the majority of funds received in fund #370-000-000 were from Lodging Tax Fund #163-000-000; and

WHEREAS, the Board of Mason County Commissioners have canceled the lease for the Mason County Fairgrounds negating the need for these funds.

NOW THEREFORE BE IT RESOLVED, by the Mason County Board of Commissioners that the Capital Facilities Fairgrounds Fund #370-000-000 be deleted and the residual funds be deposited into the Lodging Tax Fund #163-000-000 and the Fairgrounds Fund #100-000-000 be deleted and the residual funds be deposited into Current Expense.

APPROVED this 3rd day of August, 2010.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ABSENT

Ross Gallagher, Chair

ATTEST:

Lynda Ring Erickson
Lynda Ring Erickson, Commissioner

Shannon Goudy
Shannon Goudy, Clerk of the Board

Tim Sheldon
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

Monty Cobb
Monty Cobb, Chief Deputy Prosecuting Attorney

Cc: Auditor, Financial Services, Treasurer, Commissioners