RESOLUTION NO. 67-10 TO AMEND RESOLUTION NO. 28-00

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 Reserve for Technology Fund was established for technological improvements in communication and information systems.

WHEREAS, it has been determined that the Equipment Rental & Revolving Fund Manager will administer the Reserve for Technology Fund.

NOW THEREFORE, the Mason County Board of County Commissioners does hereby resolve to name the Equipment Rental & Revolving Manager as administrator of the Reserve for Technology Fund.

APPROVED this 14th day of September 2010.

BOARD OF COUNTY COMMISSIONERS Ross Gallagher, Chairperson inda Kindluch nda Ring Ericksør Commissioner -510

Tim Sheldon, Commissioner

ATTEST: Shannon Goudy, Clerk of the Board APPROVED AS TO FORM: Monty Cobb Duty rosecuting Attorney

C: ER&R Auditor Treasurer