

RESOLUTION NO. 81-10
FORGIVENESS OF INTERFUND LOAN RESOLUTION NO. 21-09
FROM RURAL COUNTY SALES AND USE TAX (.09) FUND #103-000-000
TO BELFAIR WASTEWATER & WATER RECLAMATION FUND #413-000-000

WHEREAS, the Mason County Board of County Commissioners approved an interfund loan from Rural County Sales & Use Tax (.09) Fund #103-000-000 to the Belfair Wastewater & Water Reclamation Fund #413-000-000 in the amount of \$800,000.00 and;

WHEREAS, it has been determined that the \$800,000.00 is an appropriate use of Rural County Sales and Use Tax (.09) Fund funds to expend on the Belfair Wastewater & Water Reclamation Facility under RCW 82-14-370 and RCW 36.70A.040.

WHEREAS, the Belfair Wastewater & Water Reclamation fund has another interest payment coming due as stated under Resolution No. 21-09,

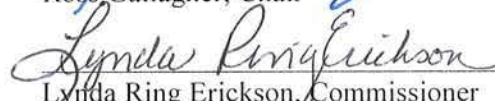
THEREFORE, be it resolved that the Board of Mason County Commissioners agree to forgive re-payment of the Interfund Loan from the Rural County Sales & Use Tax (.09) Fund #103-000-000 to Belfair Wastewater & Water Reclamation Fund #413-000-000 in the amount of \$800,000.00 plus accrued interest.

APPROVED this 2nd day of November, 2010.
gm

BOARD OF COUNTY COMMISSIONERS



Ross Gallagher, Chair



Lynda Ring Erickson, Commissioner



Tim Sheldon, Commissioner

ATTEST:



Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:



Monty Cobb, Chief Deputy Prosecuting Attorney

C: Treasurer, Accounting, Commissioners, Utilities, Rural Sales & Use Tax (.09) Fund