

Resolution No. 81-12
Rescinding Resolution No. 739 and Resolution No. 132-85
And Rescinding Mason County Code Chapter 3.36 Advance Travel Expense Fund

Whereas, there is established an Advance Travel Expense Fund pursuant to RCW 42.24.120 through 42.24.160, which is authorized solely for the purpose of making advances for travel expenses of such officers or employees and specifically to defray necessary costs while performing his/her official duty.

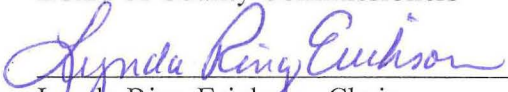
Whereas, travel policies approved by the Mason County Board of County Commissioners and included in the Mason County Personnel Policy have made the use of the Advance Travel Expense Fund obsolete.


Whereas, Resolution No. 132-85 set the amount of moneys provided to and subsequently accountable for in the Advance Travel Expense Fund at \$7,000.00.

Now therefore, the Mason County Board of County Commissioner's hereby rescinds Resolution 739 and Resolution No. 132-85 and Chapter 3.36 of the Mason County Code and the Mason County Treasurer is hereby ordered to collect all outstanding Advance Travel balances, and close the Advance Travel Expense fund as of December 31, 2012 and transfer such fund balance to the Mason County Current Expense fund.

Approved this 27th day of NOVEMBER 2012.

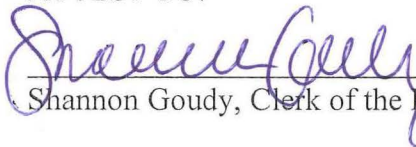
Board of County Commissioners


Lynda Ring Erickson, Chair



Tim Sheldon, Commissioner


Terri Jeffreys, Commissioner

ATTEST TO:


Shannon Goudy, Clerk of the Board

Approved as to form:


Timothy Whitehead, Chief Deputy Prosecuting Attorney