

RESOLUTION NO 22-14

Rescinding Resolution #8-89, Eliminating the Cumulative Reserve Deductible Insurance Fund #127-000-000 and Establishing a Budget for Claims Paid in Current Expense.

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 Mason County Board of Commissioners established the Cumulative Reserve Deductible Insurance Fund in 1989 for the purpose of paying expenses for claims against the county and the majority of the funds were from Current Expense;

WHEREAS, the Mason County Board of Commissioners recognizes these expenses should be budgeted as part of the Current Expense budget;

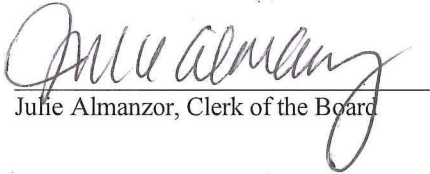
NOW, THEREFORE, the Mason County Board of Commissioners does hereby eliminate the Cumulative Reserve Deductible Insurance Fund (#127-000-000) and establishes a Claims Paid budget in Current Expense Non-Departmental, (#001-300-312). Any residual funds remaining in Fund #127 shall be transferred to the Current Expense Non-Departmental budget.

IT IS FURTHER RESOLVED that the Mason County Board of Commissioners or appointee will manage and pay proper expenses from this budget.

APPROVED this 6th day of May 2014.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Julie Almanzor, Clerk of the Board


Terri Jeffreys, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy Prosecuting Attorney


Randy Neatherlin, Commissioner


Tim Sheldon, Commissioner

- c: Budget Manager
- Risk Manager
- Auditor/Accounting
- Treasurer