

8.9

RESOLUTION NO. 97-16
REPLACING RESOLUTION 76-16
RESTRICTED BALANCE RESERVED FOR NEW ROAD PROJECTS

WHEREAS, the Road fund budget is required to be prepared as set forth by RCW 36.82.160 and the County Road Administration Board.

WHEREAS, the Public Works Department has been directed by the Board of Mason County Commissioners to set aside a balance for use on future road projects beginning with the 2017 adopted budget.

WHEREAS, on November 1, 2016, the Board of Mason County Commissioners approved Resolution 76-16, creating a restricted balance within the Road Fund reserved for new road projects; and

WHEREAS, expenses of the restricted balance reserved for new road projects use will be determined either in a budget supplemental expense request or as expenses in the adoption of the annual budget each year.


WHEREAS, the annual construction program shall include a listing of all proposed construction projects for the year, regardless of funding source, as set forth by WAC 136-16-020. The Public Works Department shall evaluate and recommend revisions to the Annual Construction Program, if needed.

NOW THEREFORE BE IT RESOLVED THAT, the Road Fund shall set aside a restricted reserved balance, determined by the Board of County Commissioners, for new road projects beginning in the 2017 adopted budget.

BE IT FURTHER RESOLVED THAT, this resolution replaces Resolution 76-16 and expenses from the restricted balance within the Road Fund reserved for new road projects shall be approved by the Board of Mason County Commissioners either in the adoption of the annual budget or in a budget supplemental expense request.

EFFECTIVE this 13th **day of** December, 2016.

BOARD OF COUNTY COMMISSIONERS


Terri Jeffreys, Chair

ATTEST:


Melissa Drewry, Clerk of the Board

absent
Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Randy Neatherlin, Commissioner


Tim Whitehead, Ch. DPA

C: Accounting, Treasurer, Public Works, Budget & Finance