

RESOLUTION NO. 2018-1

A RESOLUTION ESTABLISHING A MASON COUNTY HOUSING AUTHORITY FUND

**WHEREAS**, RCW 35.82 establishes the Housing Authorities Law and the Mason County Housing Authority was created on August 28, 1972 by the Mason County Board of Commissioners;

**WHEREAS**, in the 2018 Legislative Session House Bill 2261 amended RCW 35.83, Housing Cooperation Law, that reads: For the purpose of aiding the board of commissioners of a housing authority in carrying out the board's duties or powers under any applicable law, any state public body may, with or without consideration, provide monetary, in-kind, or other support to the board of commissioners of a housing authority. Such support may not be for the purpose of compensation for a commissioner for his or her services rendered to the housing authority;

**WHEREAS**, in an effort to provide support to the Housing Authority, the Mason County Housing Authority Board of Commissioners wishes to establish a fund with the Mason County Treasurer for certain Mason County Housing Authority revenues and expenditures;

**WHEREAS**, the budget and any transactions for this Fund shall be the responsibility of the Mason County Housing Authority Board of Commissioners;

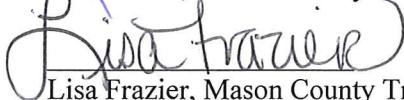
**NOW THEREFORE**, the Mason County Housing Authority Board of Commissioners does hereby resolve to establish the Mason County Housing Authority Fund #666; the budget and all transactions for this Fund shall be the responsibility and be approved by the Mason County Housing Authority Board of Commissioners.

APPROVED this 17<sup>th</sup> day of October, 2018.

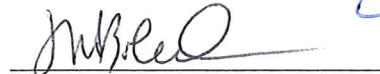
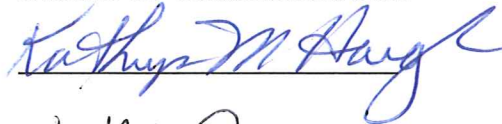
MASON COUNTY HOUSING AUTHORITY  
BOARD OF COMMISSIONERS



Karen Herr, Mason County Auditor



Lisa Frazier, Mason County Treasurer



ATTEST:

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Clerk

C: Housing Authority, Auditor, Treasurer, Budget Manager, Community Services

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