## **RESOLUTION NO. 66**

WHEREAS, the Board of County Commissioners of Mason County, Washington does recognize the Cumulative Reserve Fund to be a solvent fund of the County; and

WHEREAS, expenses have arisen for which there is insufficient money in said fund for payment;

NOW, THEREFORE, BE IT HEREBY ORDERED by the Board in session that the County Treasurer by hereby directed to transfer the sum of \$2,416.13 from the Cumulative Reserve Investment Fund to the Cumulative Reserve Fund; and

FURTHER, that the County Auditor be hereby directed to prepare a budget extension to the Cumulative Reserve Fund, in amount \$1,354.87, to cover 1969 budget expenditures relating to the replacement of the Court House furnace.

DONE this 19th day of January, 1970.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

W. ll.

ATTEST:

Auditor & Clerk of the Board.

APPROVED AS TO FORM: Prosecuting Attorney

cc: Cmmrs. Auditor Treasurer Prosecutor Vi Can #5 & #31