

RESOLUTION No. 149

WHEREAS, monies, in amount \$4,395.00, have been received from the State Planning and Community Affairs Agency through the Federal Agency HUD, which constitute the final payment of a retaining fee to Consulting Services Corporation on preparation of the Mason County 701 Comprehensive Plan; and

WHEREAS, at the time the 1971 Mason County Budgets were prepared, it was understood that the 701 Comprehensive Plan budget was finished and to be closed out, and no preparation was made for it in the 1971 County Budgets;

NOW, THEREFORE, be it HEREBY ORDERED BY THE BOARD OF COUNTY COMMISSIONERS, that an Emergency Budget Extension for 1971, in amount \$4,395.00 be approved, and the County Auditor be directed to prepare said budget, deposit said monies, and issue a warrant to Consulting Services Corporation in amount \$4,395.00, as retaining fee and final payment for the preparation of the Mason County 701 Comprehensive Plan.

DATED this 16th day of February, 1971.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

William O. Hunter
Chairman

Martin Quisith

John B. Bannock

ATTEST:

Ruth E. Doyen
Auditor & Clerk of the Board.

cc: Cmmrs.
✓ Auditor
Treasurer
Planner
Betty