

RESOLUTION NO. 311

WHEREAS, on August 28, 1972, after a properly noticed Hearing had been held, the Board of County Commissioners did by Resolution, establish the "HOUSING AUTHORITY OF MASON COUNTY"; and

WHEREAS, said Board did also by Resolution dated October 16, 1972, appoint five members to serve on the Housing Authority Board and did designate the first Chairman of the Board; and

WHEREAS, it is now the desire of the Board of County Commissioners to establish a budget for said "HOUSING AUTHORITY OF MASON COUNTY" for expenses incurred in getting started and established;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, that a Budget of \$125.00 hereby be set up for this Board, for this purpose; and

FURTHER; that the County Auditor be directed to write warrants as presented, against the budget for this account; and

FURTHER, that said \$125.00 is to come from the Current Expense Fund for the establishment of this budget; and the Current Expense Fund is to be extended by this amount to cover same.

DATED this 16th day of April, 1973

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

Martin Quiseth
Chairman

William O. Hunter

John Barckman

ATTEST:

Ruth E. Boyden
Auditor & Clerk of the Board.

cc: Cmmrs.
✓ Auditor
Housing Authority
Iva