RESOLUTION NO. 439

WHEREAS, on December 18, 1972, the Board of County Commissioners did direct the County Treasurer to set up a special account, to be known as the "FEDERAL SHARED REVENUE FUND", into which all monies received from this source were to be deposited; and

WHEREAS, on October 7, 1974, \$77,375.00 was received, representing the first quarter of Entitlement Period 5;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Treasurer be hereby directed to transfer said \$77,375.00 into the Cumulative Reserve No. 1 Fund, to be invested.

ADOPTED this 8th day of October, 1974.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

Chairman

chairman

ATTEST:

Auditor & Clerk of the Board.

cc: Cmmrs.

Auditor

Treasurer

Iva