## RESOLUTION NO. 463

WHEREAS, on February 13, 1968, the Board of County Commissioners did adopt a Resolution changing the "Interest Fund" on County invested Funds to "Cumulative Reserve No. 2 Fund", marked for purchase of equipment for the County Treasurer's and County Auditor's Offices; and

WHEREAS, it now appears necessary that some of these funds be used for the general Current Expense items, in addition to capital outlay items;

NOW, THEREFORE, BE IT HEREBY RECOGNIZED by the Board of Mason County
Commissioners that the fund so established, be used for the payment of
capital outlay items and general Current Expense items, and that the County
Treasurer be authorized to transfer these funds to the various items as
directed by the Board of County Commissioners.

FURTHER, that the Treasurer is hereby authorized to transfer the sum of \$164,024.15 from Cumulative Reserve No. 2 Fund, in addition to the \$126,000.00 already used for this purpose, to the Current Expense Fund, to balance the 1975 Current Expense Budget, as the money is needed to accomplish this purpose.

DATED this 16th day of December, 1974.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON.

ATTEST:

Auditor & Clerk of the Board.

APPROVED AS TO FORM:

Mason County Prosecuting Attorney

dason younty Prosecuting Attorne

cc: Cmmrs.

Auditor

Treasurer

Prosecutor