RESOLUTION NO. 1114

CREATION OF DEFERRED COMPENSATION TRUST FUND

WHEREAS, RCW 41.04.250 authorizes the establishment of a trust fund for accounting purposes for public employees enrolled in the deferred income program;

WHEREAS, a public hearing was held on January 28, 1980, to consider this establishment and no one appeared to object to it;

THEREFORE, BE IT HEREBY RESOLVED, that a fund is hereby directed to be established and to be known as the "Deferred Compensation Trust Fund." The Auditor and Treasurer are hereby authorized and directed to take such action as necessary to carry out the purpose of this resolution.

DATED this 28th day of January, 1980.

BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON

Chairman

Mambar

Member

ATTEST:

Auditor & Clerk of the Board

cc:

Cmmrs Auditor

Treasurer

Accounting Dept (2)