RESOLUTION NO. 1221

WHEREAS, the Board of County Commissioners of Mason County, Washington, on the 26th day of February, 1973, created the Department of Public Works; and,

WHEREAS, Resolution No. 301, created said department and authorized a loan of \$10,000.00 at 1% interest per annum; and,

WHEREAS, said loan was made by Resolution No. 361, on the 26th day of November, 1973; and,

WHEREAS, a subsequent loan of \$20,000.00 at 1% annual interest was authorized and made on the 27th day of May, 1974, by Resolution No. 405; and,

WHEREAS, said Public Works fund has met all other commitments except the repayment of the aforementioned loans; and,

WHEREAS, it would be in the best interests of Mason County to write off the loan and dissolve the Public Works Fund.

NOW THEREFORE BE IT RESOLVED, that under the powers vested in the Board by RCW 36.32.120(8) to release debts, the loans aforementioned are hereby cancelled along with accrued interest thereon.

DATED this 15th day of September, 1980.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairman

Member

Member

ATTEST:

Ocany Cleveland

cc:

Cmmrs. Auditor Treasurer Engineer