RESOLUTION NO. 94-84

WHEREAS, R.C.W. 43.80 provides for a Fiscal Agent for the State of Washington, whose services are available to all County Treasurers in the State at no cost to the Counties; and

WHEREAS, the State Finance Committee did appoint the Seattle First National Bank of Seattle to act as such Fiscal Agent for the State of Washington and J. Henry Schroder Bank & Trust Company of New York City to serve as co-fiscal agent for the State of Washington, effective April 3, 1984; and

WHEREAS, taking advantage of the availability of this service would relieve the Mason County Treasurer's Office of many clerical duties and details surrounding the payment and verification of bonds and coupons, as well as providing storage space for said bonds and coupons (since the above-cited R.C.W. provides for the cremation of matured Bonds and Coupons); and

WHEREAS, the Board is in favor of utilizing this opportunity; NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Mason County, that Dorene Rae, Mason County Treasurer, be authorized to avail herself of this service, and to proceed in the manner prescribed by the above-referenced law.

DATED this 24th day of September, 1984

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

ATTEST:

Clerk of the Board

xc: Cmmrs Treasurer