RESOLUTION NO. <u>71-94</u>

FUND TRANSFER - FAIR REVOLVING FUND

WHEREAS, a request has been received from the Mason County Fair Manager for transfer of funds from the Current Expense Fund to the Fair Revolving Fund; and

WHEREAS, said funds are to be used by fair officials to pay open class premium point cash awards and to make expenditures for the conduct of the fair.

WHEREAS, said funds will be reimbursed to the Current Expense at the completion of the fair business:

NOW THEREFOR BE IT HEREBY RESOLVED, by the Board of Mason County Commissioners that the amount of Sixty Thousand Dollars (\$60,000) be transferred from the Current Expense Fund to the Fair Revolving Fund for the "conduct of the fair";

BE IT FURTHER RESOLVED, that the Mason County Auditor and Treasurer are hereby authorized and directed to transfer said funds to the Fair Revolving Fund.

Dated this 19th day of July, 1994.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

M. L. Faughender, Chairperson

William O. Hunter, Commissioner

Absent

Laura E. Porter, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Deputy Prosecuting Attorney

Michael Clift

c: