

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON
RESOLUTION NO. 38-95

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MASON
COUNTY, WASHINGTON, AMENDING RESOLUTION NO. 26A-94 TO APPOINT
CURRENT MASON COUNTY RISK POOL REPRESENTATIVES

NOW THEREFORE, be it resolved by the Board of the Mason
County Commissioners, as follows:

"4. The Board hereby appoints Commissioner Laura E. Porter as the County's representative and Commissioner William O. Hunter as the County's alternate representative to the Board of Directors of the Pool; appoints Ione M. Siegler (Director of Administrative Services/Central Services Administration Department) as the County Risk Manager; and appoints John Flynn (Maintenance Engineering Manager/Public Works Department), Michael F. Rutter (Facilities Maintenance Manager/Central Services Maintenance Department) and Howard Armfield (Lieutenant/Sheriff's Department) as County Safety Officers. The County's representatives are hereby authorized to exercise the County's voting rights in the Pool, pursuant to the terms of the Interlocal Agreement and Bylaws and to act on behalf of the County with respect to all matters pertaining to the Pool." IS
HEREBY AMENDED TO READ:

4. The Board hereby appoints Commissioner Mary Cady as the County's representative and Commissioner William O. Hunter as the County's alternate representative to the Pool; appoints Ione M. Siegler (Director of Administrative Services/Central Services Administration Department) as the County Risk Manager; and appoints John Flynn (Maintenance Engineering Manager/Public Works Department), Michael F. Rutter (Facilities Maintenance Manager/Central Services Maintenance Department) and Howard Armfield (Lieutenant/Sheriff's Department) as County Safety Officers. The County's representatives are hereby authorized to exercise the County's voting rights in the Pool, pursuant to the terms of the Interlocal Agreement and Bylaws and to act on behalf of the County with respect to all matters pertaining to the Pool.

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ADOPTED and APPROVED by the Board of County Commissioners of
Mason County, Washington, at a regular meeting thereof this
4th day of April, 1995, the following Commissioners
being present and voting:

MASON COUNTY, WASHINGTON

William O. Hunter
WILLIAM O. HUNTER, CHAIRPERSON

M. L. Faughender
MARV L. FAUGHENDER, COMMISSIONER

Mary Cady
MARY CADY, COMMISSIONER

Constituting the Board of County Commissioners
of Mason County, Washington

ATTEST:
Rebecca S. Rogers
Rebecca S. Rogers, Clerk of the Board

APPROVE AS TO FORM:

Michael Clift
Michael Clift, Chief Deputy Prosecuting Attorney