

**RESOLUTION NO. 158-99**  
**DELETION, COMBINATION AND ESTABLISHMENT OF**  
**BUDGETARY, ACCOUNTING FUNDS**

**WHEREAS**, RCW 36.32.120, states "...the board of county commissioners...have the care of the county property and the management of the county funds and business.."

**WHEREAS**, the Mason County Financial Advisory Committee analyzed Mason County Budgetary/Accounting Funds to improve the efficiency and the effectiveness of the county budgetary/accounting system;

**WHEREAS**, the Mason County Financial Advisory Committee recommended that certain funds be deleted, combined and/or established;

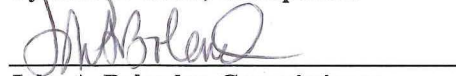
**NOW THEREFORE**, the Mason County Board of County Commissioners does hereby:

- Delete Program 001-125-141, Fire Marshal Program, Permit Assistance Center Department, Current Expense Fund. Fire Marshal duties and funding will be absorbed in the Planning Department.
- Establish new Department 001-085-000, Community Development/Special Projects to provide grant project, legislative liaison, and other services for the Board of County Commissioners.
- Delete Fund 100-000-000, Convention Center/Fairgrounds Fund, and establish a new Convention Center/Fair department under Tourism & Recreation in the Current Expense Fund
- Delete Fund 120-000-000, Cumulative Reserve #1
- Delete Fund 125-000-000, Cumulative Reserve Legal
- Delete Fund 136-000-000, Traffic Safety School
- Delete Fund 150-000-000, Personal Health/Nursing; Fund 155-000-000, Health Services Administration; and Fund 196-000-000, Water Quality/Environmental Health. These three funds will be combined into a new Fund 150-000-000, Health Services.
- Delete Fund 162-000-000, Memorial Hall. Memorial Hall will become a program in the Facilities and Grounds Department in the Current Expense Fund.
- Delete Fund 171-000-000, Walker Park; Fund 172-000-000, Union Park; and Fund 173-000-000, Foothills Park. These three funds will become programs in the Tourism and Recreation Department.
- Delete Fund 400-000-000, Combined Sewer & Water; and establish Fund 410-000-000, Harstene Pointe Sewer & Water; Fund 411-000-000, Rustlewood Sewer & Water; and Fund 412-000-000, Beards Cover Water. These new funds will account for the resources and use of resources for each of these sewer and/or water systems and will eliminate manual record keeping.

**APPROVED this** 30th **day of December, 1999.**


**BOARD OF COUNTY COMMISSIONERS**

  
Cynthia D. Olsen, Chairperson


  
John A. Bolender, Commissioner

  
Mary Jo Cady, Commissioner

**ATTEST:**

  
Rebecca S. Rogers, Clerk of the Board

**APPROVED AS TO FORM:**

  
Michael Clift, Chief Deputy Prosecutor