

RESOLUTION NO. 118-00
**APPROVING AN OPERATING TRANSFER FROM THE MASON COUNTY DISTRESSED
AREA CAPITAL IMPROVEMENTS FUND (103-000-000) TO THE WASTEWATER/NORTH
BAY/CASE INLET FUND (403-000-000)**

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 Director of Utilities/Waste Management applied for a Local Economic Advancement Program Grant of \$200,000 to be used on the North Bay/Case Inlet Water Reclamation Facility/Sewer Collection System;

WHEREAS, the Board of Mason County Commissioners have approved that Local Economic Advancement Program Application for \$200,000;

NOW THEREFORE, the Mason County Board of County Commissioners does hereby approve an operating transfer in the amount of \$200,000 from the Mason County Distressed Area Capital Improvement Fund (103-000-000) to the Wastewater/North Bay/Case Inlet Fund (403-000-000) for expenditures of the North Bay/Case Inlet Water Reclamation Facility/Sewer Collection System.

APPROVED this 28 day of November 28, 2000.

BOARD OF COUNTY COMMISSIONERS

absent
John A. Bolender, Chairperson

Cynthia D. Olsen
Cynthia D. Olsen, Commissioner

Mary Jo Cady
Mary Jo Cady, Commissioner

ATTEST:

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

APPROVED AS TO FORM:

Michael Clift
Michael Clift, Chief Deputy Prosecutor