## RESOLUTION NO. 41-00

## Establishment of Reserve Account for Replacement of the Mason County Shops

**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**, it is in the best interest of Mason County to establish a reserve account to accumulate resources to finance the replacement of the Mason County shops;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Mason County Board of County Commissioners does establish 501-000-548, the Reserve for Replacement of the County Shops Account, to be used for the accumulation of resources for the replacement of the county shops.

**BE IT FURTHER RESOLVED**, the Equipment Revolving & Replacement (ER&R) Manager shall administer this fund as directed and authorized by the Mason County Commissioners.

BOARD OF COUNTY COMMISSIONERS

John A. Bolender, Chairperson

Cynthia D. Olsen, Commissioner

Mary Jo Cady, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Michael Clift, Chief Deputy Prosecutor

c: Auditor/Accounting, Treasurer, ER&R, Public Works Accountant, Budget File