

RESOLUTION NO. 68-04

Authorizing an Amendment to the Intergovernmental Request & Agreement for Reimbursable Work by Mason Conservation District (Exhibit 1) and Expenditure of Funds from the Skokomish Flood Control Zone District Fund (Fund 687) to Mason Conservation District.

WHEREAS, Mason County has entered into a certain agreement with the Mason Conservation District for services provided in 2004; and


WHEREAS, such services are for the purpose of addressing issues related to the Skokomish River as stated in Resolution No. 632 as adopted on June 28, 1976.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners approves the amendment to the Intergovernmental Request & Agreement for Reimbursable Work by the Mason Conservation District (Exhibit 1) and authorizes up to ten thousand dollars (\$10,000) to be paid from the Skokomish Flood Control Zone District Fund (Fund 687) for services provided by the Mason Conservation District related to the Skokomish River as stated in Resolution No. 632 as adopted on June 28, 1976.

Dated this 17th of August, 2004.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

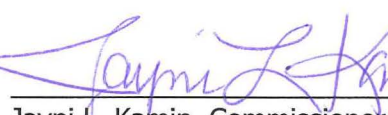
  
Wesley E. Johnson, Chairperson

  
Rebecca S. Rogers, Clerk of the Board

  
Herb Baze, Commissioner

APPROVED AS TO FORM:

  
Michael Clift, Chief Deputy  
Prosecuting Attorney

  
Jayni L. Kamin, Commissioner

C: Public Works

AMENDMENT TO THE INTERGOVERNMENTAL REQUEST & AGREEMENT FOR  
REIMBURSABLE WORK BY MASON CONSERVATION DISTRICT

MASON COUNTY hereby requests that the following described work be performed by the  
MASON CONSERVATION DISTRICT:

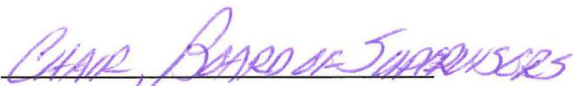
Description of work or services requested: Provide engineering and consulting  
services to Mason County, as needed, for calendar year 2004 related to Skokomish River  
issues as stated in Resolution No. 632 as adopted on June 28, 1976. Reimbursement  
for such services to begin on August 1, 2004.


Approved by:

Board of Supervisors  
Mason Conservation District

  
Signature

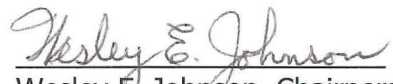
  
Printed Name

  
Title

  
Date

Approved by:

Board of Commissioners  
Mason County, Washington

  
Wesley E. Johnson, Chairperson

8/17/04  
Date