

RESOLUTION NO. 38-06
APPROVING AN OPERATING TRANSFER FROM THE CAPITAL IMPROVEMENT
REET 2 FUND (351-000-000) TO THE WASTEWATER SYSTEM DEVELOPMENT
FUND (405-000-000)

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 Mason County second quarter percent additional Real Estate Excise Tax (REET 2) revenue may be used to finance those public works projects of a local government for planning, acquisition, construction, reconstruction, repair, replacement, rehabilitation, or improvement of storm and sanitary sewer systems;

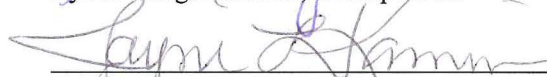
WHEREAS, the Mason Board of County Commissioners contracted with Art O’Neal and Associates for assistance with wastewater management issues;

NOW THEREFORE, the Mason County Board of County Commissioners does hereby approve an operating transfer in the amount of \$80,000 from the Capital Improvement REET 2 Fund (351-000-000) to the Wastewater System Development Fund (405-000-000) to be used for the cost of the contract with consultants Art O’Neal and Associates.

APPROVED this 16th day of May 16, 2006.

BOARD OF COUNTY COMMISSIONERS


Lynda Ring Erickson, Chairperson

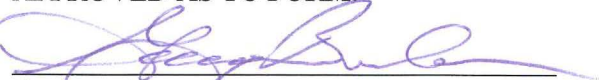

Jayni L. Kamin, Commissioner


Tim Sheldon, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Gary Burleson, Prosecuting Attorney

C: Chief Accountant Theresia Ehrich, Treasurer Lisa Frazier, Emmett Dobey, Kathy Tallant, Budget & Finance