RESOLUTION NO. 7-08 ESTABLISHMENT OF THE BUDGETARY ACCOUNTING FUND EMERGENCY COMMUNICATIONS SYSTEMS (911) SALES & USE TAX FUND 125-000-000

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 voters of Mason County approved a one-tenth of one percent sales and use tax for the purpose of providing funds for the costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities as authorized by RCW 82.14.420;

NOW THEREFORE, the Mason County Board of County Commissioners hereby establishes the Emergency Communications Systems (911) Sales & Use Tax Fund 125-000-000 to receive funding (revenues) for the cost of the design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing reequipping, and improvement of emergency communication systems and facilities;

BE IT FURTHER RESOLVED, that the Director of Budget & Finance will administer this fund and pay proper expenses from this fund as approved and directed by the Board of Mason County Commissioners.

APPROVED this _____ day of February , 2008.

BOARD OF COUNTY COMMISSIONERS

Tim Sheldon, Chairperson

Lynda Ring Erickson, Commissioner

Ross Gallagher, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Monty Cobb, Chief Civil Deputy Prosecutor

C: Treasurer, Auditor/Financial Services, Sheriff, Budget & Finance, Diane Zoren, Emergency Communication Systems (E911) Sales & Use Tax Fund file