## RESOLUTION NO. <u>02-11</u>

## BUDGET TRANSFER - NOTICE OF HEARING

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2011, it is necessary to make provision for budget transfers to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

<u>Clerk's Office</u> - \$25,125 budget transfer Current Expense Ending Fund Budgeted Balance for salaries/benefits.

Sheriff's Office - \$108,866 budget transfer Current Expense Ending Fund Budgeted Balance for a new program for Courtroom Security.

THEREFORE, BE IT RESOLVED BY TIIE Board of Mason County Commissioners. That the 1<sup>rt</sup> day of February, 2011 at the hour of 9:30 a.m. in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of budget transfers to the 2011 Budget as follows:

<u>Clerk's Office</u> - \$25,125 budget transfer Current Expense Ending Fund Budgeted Balance. <u>Shcriff's Office</u> - \$108,866 budget transfer Current Expense Ending Fund Budgeted Balance.

The Clerk of the Board is hereby authorized, empowered, and directed to cause notice of such hearing to be published as provided by law.

DATED this 4th day of January, 2011.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

ATTEST:

Shannon Goudy, Clerk of the Board

Lynda Ring Erickson, Chair

APPROVED AS TO FORM:

11/1/0//

Prosecuting Attorney

Jerry Lingle, Commissioner

Tim Sheldon, Commissioner

C: Chief Financial Manager

Treasurer

Clark

Sheriff

Publish 2x 1/13/2011 & 1/20/2011 - bill to Mason County Commissioners, 411 North 5<sup>th</sup> Street, Shelton

- 2. That the Commission Chair is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
- 3. That, in the event such application is approved; the Commission Chair is authorized to enter into an agreement for such funding.

That this Resolution shall be effective upon passage and signatures heron in accordance with law.

ADOPTED this <u>4</u> day of January, 2011.

ATTEST:

Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Commissioner

District #1

Tim Sheldon, Commissioner

District #2\*

Jerry K. Lingle Commissioner

District #3