RESOLUTION NO. 05-11 2011 BUDGET SUPPLEMENTAL APPROPRIATION / 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 supplemental appropriation/budget transfer to the budget as required by RCW 36.40.100, and RCW 36.40.195 for the following:

WSU Extension -\$35,000 supplemental appropriation due to a \$25,000 Dept. of Social & Health Service contract to continue the Youth in Action Program and \$10,000 from the Ecology Stormwater grant through Mason County Public Works.

Human Resources - \$15,100 from the Current Expense Ending Fund Budgeted Balance to Current Expense Human Resources for wages and benefits.

Commissioner's Office - \$7,382 budget transfer from Current Expense Ending Fund Budgeted Balance for Commissioner District 3 benefits.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

That the 8th 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 a supplemental appropriation/budget transfer to the 2011 Budget as follows:

- WSU Extension \$35,000 supplemental appropriation.
- Human Resources \$15,100 budget transfer.
- Commissioner's Office \$7,382 budget transfer.

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

> BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Lynda Ring Erickson,

Jerry Linale, Commissioner

DATED this 18th day of January, 2011.

ATTEST

Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

C: Auditor Financial Services

Treasurer

Publish 2x 1/27 & 2/3 - bill to Mason County Commissioners, 411 North 5th Street. Shelton