

RESOLUTION NO. 49-11
AMENDING RESOLUTION NO. 70-04, ACCRUED LEAVE FUND
FUND NUMBER 131-000-000

WHEREAS, RCW 36.32.120, states, in part, "...the board of county commissioners ... have the care of the county property and the management of the county funds and business..."; and

WHEREAS, the county established the Accrued Leave Fund, #131-000-000, on June 10, 2003 for the purpose of receiving funds and paying costs of accrued leave for employees within the Current Expense budget (Resolution 62-03);

WHEREAS, Resolution 62-03 was amended on April 6, 2004 to add Item E. to Exhibit A. "E. Payment of Other Expenses. The Board of County Commissioners authorize the use of Fund 131-000-000 to pay for expenses in conjunction with properties which are contemplated to be sold, where the residual proceeds of the sale are to be deposited in Fund 131-000-000. Such expenses may include, but are not limited to, the cost of combining parcels, survey lots, perk tests, appraisals, and listing fees." (Resolution 20-04);

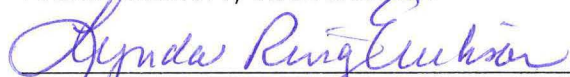
WHEREAS, Resolution 20-04 was amended on August 24, 2004 to include in the purpose of the Fund the ability to cash out employees of the Sheriff's Department banked holiday time, however Exhibit A is incorrect and omitted Item E.;

WHEREAS, Exhibit A needs to be corrected to include Items A. through E. and to delete the funding target schedule;

NOW, THEREFORE, the Mason County Board of Commissioners hereby amends Resolution 70-04 correcting Exhibit A to include Items A. through E. and delete the funding target schedule.

APPROVED this 9th day of AUGUST, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Lynda Ring Erickson, Chairperson

ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Chief Deputy Prosecuting Attorney
Tim Whitehead #37621


Jerry K Lingle, Commissioner

EXHIBIT A
RESERVE FOR ACCRUED LEAVE FUND
FUND NUMBER 131-000-000

- A. Purpose. The Reserve for Accrued Leave Fund is established for the purpose of receiving funds and paying costs of accrued leave for employees, within the Current Expense budget and consistent with the Personnel Policies adopted by the Board of Mason County Commissioners, who retire or otherwise cease employment with the county or for employees in the Sheriff's Department who wish to cash out banked holiday time. Cash out of banked holiday time shall not exceed \$10,000 per employee each calendar year.
- B. Funding.
 - 1. By adoption of this resolution, the Fund shall be established.
 - 2. The Board of County Commissioners may fund the Fund from current revenue, unencumbered cash balances, revenue from the sale of assets or any other source they so designate.
 - 3. Interest on the Fund shall remain within the Fund, however, the Board of County Commissioners may elect to withdraw funds from the Fund in the event the Fund balance exceeds the amount required. Such funds withdrawn shall be placed in the Current Expense Fund.
- C. Administration. The Fund shall be administered as determined by the Board of County Commissioners.
- D. Payment Schedule. An individual payment schedule may be established upon approval of the Board of County Commissioners.
- E. Payment of Other Expenses. The Board of County Commissioners authorize the use of Fund 131-000-000 to pay for expenses in conjunction with properties which are contemplated to be sold, where the residual proceeds of the sale are to be deposited in Fund 131-000-000. Such expenses may include, but are not limited to, the cost of combining parcels, survey lots, perk tests, appraisals, and listing fees.