

Resolution No. Col-11
Amending Resolution # 139-04

To Amend the Use of the Wastewater System Development Fund to include Water System Development Fund Number 405-000-000

WHEREAS, RCW 36.23.120 states "... the board of county commissioners...have the care of the county property and the management of the county funds and business...";

WHEREAS, the coordination of Mason County's water supply has become an important factor in protecting the environment and creating positive economic development;

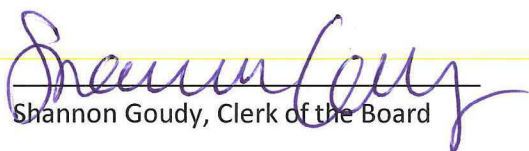
WHEREAS, Board of Mason County Commissioners recognize the need to expand the use of the Wastewater System Development Fund (405-000-000) to include the coordination of the County's water supply;

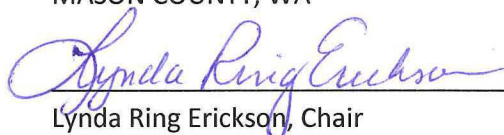
NOW THEREFORE, the Mason County Board of Commissioners does hereby expand the use of the #405 Fund to Water System & Wastewater System Development to receive revenues and pay the costs of the coordination, study, design, and construction of water systems and wastewater facilities. The Director of Utilities and Waste Management will administer this fund and pay proper expenses from this fund.

Approved this 20th day of September 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WA


ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Tim Whitehead, Chief DPA #32821

Vacant
Commissioner, District No. 3