

RESOLUTION NO. 62-11
AMENDING RESOLUTION NO. 47-08
A RESOLUTION EXPANDING THE FUNDING FOR THE MASON COUNTY
WATER CONSERVANCY BOARD

WHEREAS, water conservancy boards are authorized by the Washington State Legislature in Chapter 90.80 of the revised Code of Washington;

WHEREAS, the Mason County Board of Commissioners established the Mason County Water Conservancy Board on April 15, 2008;

WHEREAS, the Mason County Water Conservancy Board has agreed to assist in the coordination of water resources in Mason County and additional funding is necessary to complete this task;

WHEREAS, RCW 90.80.055 (1) (d) states "A board may also request and accept assistance and support from the county government ... in which it operates";

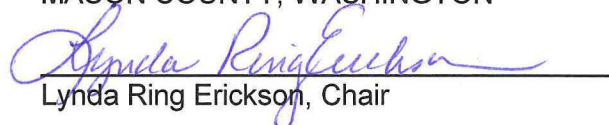
NOW, THEREFORE, BE IT RESOLVED, that funding for the Mason County Water Conservancy Board is expanded to include resources from Mason County funds as approved by the Board of Mason County Commissioners.

DATED this 20th day of September, 2011.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Tim Whitehead, Chief Civil Deputy
Prosecuting Attorney #37621

Vacant
District No. 3, Commissioner