

Resolution No. 81-11
Amending Resolution No. 17-08 and Resolution No. 12-09
And Chapter 3.160 Sales & Use Tax for Emergency
Communications Systems and Facilities
Mason County Code

WHEREAS, Mason County has entered into an interlocal agreement with Mason County Emergency Communications (MACECOM) to collectively operate an emergency communications facility; and

WHEREAS, the Mason County Treasurer is designated to administer this fund and pay proper expenses from the fund as approved and directed by the Board of Mason County Commissioners;


WHEREAS, the Mason County Treasurer has determined that the Emergency Communications System (911) Sales and Use Tax Fund #125-000-000 is no longer needed; and

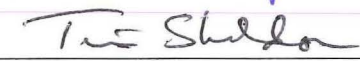
WHEREAS, the Mason County Treasurer will continue to administer the Emergency Communications System (911) Sales and Use Tax revenue and deposit such revenue directly to Mason County Emergency Communications (MACECOM) fund;

NOW THEREFORE, the Board of Mason County Commissioners approve the closure of Fund #125-000-000 Emergency Communications System (911) Sales and Use Tax Fund and agree with the Treasurer's assessment that future Emergency Communications System (911) Sales and Use Tax revenue be deposited directly to the Mason County Emergency Communications (MACECOM) fund.

Approved this 22nd day of November, 2011.

Mason County Board of Commissioners


Lynda Ring Erickson, Chair

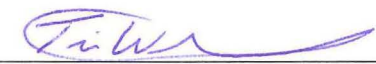

Tim Sheldon, Commissioner


Steve Bloomfield, Commissioner

ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Chief Civil Deputy Prosecuting Attorney