

RESOLUTION NO. 24 -13

**A Resolution dissolving the Mason County Water Conservancy Board**

WHEREAS, the Board of County Commissioners adopted Resolution 47-08 reestablishing the Water Conservancy Board;

WHEREAS, no water right change applications have been received by the Water Conservancy Board and there is no funding to operate this Board;

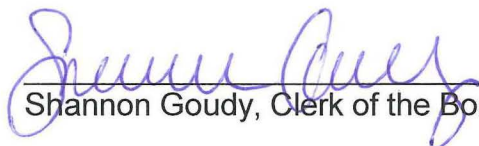
WHEREAS, county staff have recommended that this Board be dissolved;

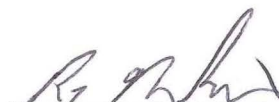
NOW, THEREFORE, BE IT RESOLVED, that the Board of Mason County Commissioners does hereby dissolve the Mason County Water Conservancy Board, and notice shall be provided to the Director of the WA State Department of Ecology pursuant to RCW 90.80.065.

DATED this 14<sup>th</sup> day of May, 2013.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

ATTEST:

  
Shannon Goudy, Clerk of the Board

  
Randy Neatherlin, Chair

APPROVED AS TO FORM:

  
Tim Whitehead, Chief Deputy  
Prosecuting Attorney

  
Tim Sheldon, Commissioner

  
Terri Jeffreys, Commissioner

C: WA State Department of Ecology  
Public Works  
Water Conservancy Board members