

RESOLUTION NO. 119

WHEREAS, on September 28, 1970, the Board authorized the County Planner to make application to the Washington State Department of Ecology for a grant, to be used for the preparation of a Comprehensive Solid Waste Planning Study for Mason County in amount \$8,160.00, with \$2,720.00 in matching funds to be paid by the County. Application was to be made through the Mason Regional Planning Council, for the period running from October 1, 1970 through June 30, 1971; and

FURTHER, the Board did also approve and sign a Contract with the Washington State Department of Ecology, the purpose of which is to assure the proper expenditure of the \$8,160.00 State Grant; and

FURTHER, the Board did also approve and sign a Contract between the County and the Mason Regional Planning Council, whereby the Council agrees to perform the County's obligations under the State Contract; and with the City of Shelton for the acquisition of a portion of the matching funds to be furnished under aforementioned State Contract, in amount \$1,840.00; and

WHEREAS, it will be necessary to set up a fund into which these grant monies will be deposited and from which expenditures for the comprehensive study will be made;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, that the County Treasurer hereby be directed to set up the special account, to be known as the "Solid Waste Planning Fund", and that he be further directed to deposit all monies received from this grant into this account; and

BE IT FURTHER RESOLVED, that the County Auditor be directed to write warrants as presented against the budget for this account.

ADOPTED this 13th day of October, 1970.

BOARD OF COUNTY COMMISSIONERS
OF MASON COUNTY, WASHINGTON.

Martin Smith
Chairman

William Q. Hunter

John Barckman

ATTEST:

Ruth E. Boyer
Clerk of the Board.

cc: Cmmrs.
Auditor
Treasurer
Planner
Vi
City
State