

RESOLUTION NO. 13-09
2009BUDGET

Supplemental Appropriation, Budget Transfer, and Budget Reduction Notice of Hearing

WHEREAS, by reason of conditions which could not be reasonably foreseen at the time of making the budget for the year 2009, it is necessary to make provisions for supplemental appropriations, budget transfers and a budget reduction to the 2009 Budget as authorized by RCW 36.40.100 and RCW 36.40.195 for the following:

Supplemental appropriations to the E911 Emergency Communications Sales & Use Tax Fund to budget the 2009 sales and use tax for emergency communications and to the Current Expense Fund to budget reimbursement from Mason County Emergency Communications (MACECOM) for the cost of the WA State Dept of Natural Resources (DNR) lease for the radio relay facility on Gold Mountain.

A budget reduction in the Employee Recognition Fund to decrease expenditures in that fund.

Budget transfers in the Current Expense Fund to reduce the transfer out to the Employee Recognition Fund and to reinstate the budget for membership in the Hood Canal Coordinating Council.

THEREFORE, BE IT RESOLVED BY THE Board of Mason County Commissioners:

That the 3rd of March at the hour of 9:30 AM in the Mason County Commissioners Chambers in Courthouse Building I, 411 North Fifth Street, Shelton, Washington, is hereby fixed as the time and place for a public hearing upon the matter of these supplemental appropriations, budget transfers, and budget reduction to the 2009 Budget as follows:

Supplemental Appropriations:

- **E911 Emergency Communications Sales & Use Tax Fund in the estimated amount of \$596,000**
 - **Current Expense/Nondepartmental Financial in the estimated amount of \$1,767**

Budget Transfers:

- **From Transfers Out/Current Expense Fund in the estimated amount of \$2,000
To Ending Fund Balance/Current Expense Fund.**
- **From Ending Fund Balance/Current Expense Fund in the estimated amount of \$2,500
To Nondepartmental/Financial/Current Expense Fund**

Budget Reduction:

- **Employee Appreciation Fund in the estimated amount of (\$2,000)**

Dated this 10th day of February 2009.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


ATTEST:


Shannon Goudy, Clerk of the Board


Tim Sheldon, Chair

APPROVED AS TO FORM:


Monty Cobb, Chief Civil Deputy Prosecuting
Attorney


Lynda Ring Erickson, Commissioner


Ross Gallagher, Commissioner