

RESOLUTION NO. 37-08
ESTABLISHMENT OF THE OAKLAND BAY SHELLFISH PROTECTION DISTRICT
FUND 145-000-000

WHEREAS, RCW 36.32.120, states “..the board of county commissioners...have the care of the county property and the management of the county funds and business..”

WHEREAS, the Board of Mason County Commissioners approved Resolution No. 49-07 on May 15, 2007 creating the Oakland Bay Shellfish Protection District to improve the water quality in the Oakland Bay area.

NOW THEREFORE, the Mason County Board of County Commissioners does hereby establish the Oakland Bay Shellfish Protection District Fund (145-000-000) to receive resources and to pay the costs of the Oakland Bay Shellfish Protection District.

IT IS FURTHER ESTABLISHED THAT the Director of Public Health will administer this fund and pay proper expenses from this fund as approved by the Mason County Board of County Commissioners.

APPROVED this 25th day of March, 2008.

BOARD OF COUNTY COMMISSIONERS

Absent

Tim Sheldon, Chairperson

Lynda Ring Erickson

Lynda Ring Erickson, Commissioner

Ross Gallagher

Ross Gallagher, Commissioner

ATTEST:

Rebecca S. Rogers

Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:

Monty Cobb

Monty Cobb, Chief Civil Deputy Prosecutor

C: Accounting, Treasurer, Public Health, Budget & Finance