

RESOLUTION 312

WHEREAS, on July 13, 1970, the Board of County Commissioners did approve a Resolution authorizing and setting up a Mason County Park & Recreation Board; and appointed seven members thereto; and

WHEREAS, the purpose of the Board was to administer the acquisition and development of park and recreation lands in Mason County; and

WHEREAS, in April, 1971, a 20-year Mason County Park & Recreation Plan was prepared, and in August, 1972, a Six-year Capital Improvement Program was submitted by the Park Board, both of which were accepted and approved by the Board of County Commissioners in February, 1973; and

WHEREAS, a Six-year Capital Improvement Program was amended and approved on May 7, 1973 by the Park & Recreation Board; and

WHEREAS, an amended Six-year Capital Improvement Program was approved on May 21, 1973, by the Board of County Commissioners; and

WHEREAS, Mason County is now eligible to receive matching Grants-in-aid from the Washington State Interagency Committee for Outdoor Recreation for acquisition and development projects approved by them;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Mason County Park & Recreation Board be HEREBY AUTHORIZED to apply to the above agency for said Grants-in-aid, to be utilized in Mason County Park development, in accordance with the Mason County Park Plan and the amended Six-year Capital Improvement Program.

DATED this 21st day of May, 1973.

BOARD OF COUNTY COMMISSIONERS  
OF MASON COUNTY, WASHINGTON.

Martin Puseth  
Chairman

William D. Hunter

John Bauckman

ATTEST:

Ruth E. Boyer  
Auditor & Clerk of the Board.

- CC: Cmmrs.  
    ✓ Auditor  
    Park Board  
    County Planner