

RESOLUTION 78-90

A RESOLUTION RELATING TO A CENTENNIAL CLEAN WATER INTERIM WASTEWATER GRANT APPLICATION AND AGREEMENT FOR THE HARTSTENE POINTE'S WASTEWATER COLLECTION FACILITIES.

WHEREAS, Mason County intends to undertake a program of construction repair to the wastewater collection facilities at Hartstene Pointe; and

WHEREAS, the county needs an inflow and infiltration (I/I) pilot rehabilitation study to complete the I/I analysis required for the NPDES Permit No. WA - 003837-7 compliance schedule prior to achieving secondary treatment.; and

WHEREAS, the cost of the construction repair of the wastewater facilities are eligible for 50% state matching grant funding,

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, that,

- 1: The Chairman of the Board is duly authorized to sign said Grant Agreements , Amendments, and other documents relating to this wastewater facilities grant.
- 2: The Mason County Public Works Director or his assign be authorized to sign any Applications for said Grant on behalf of Mason County.

Passed and Signed this 9th day of October, 1990.

Mason County  
Board of County Commissioners

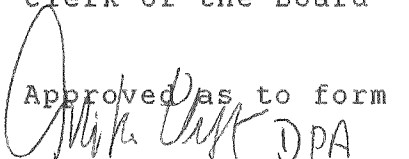
  
Chairman Mike Gibson

  
Member Bill Hunter

ATTEST:

  
Clerk of the Board

Resigned 8-31-90  
Member Annette McGee

  
Approved as to form  
Prosecuting Attorney