

RESOLUTION NO. 69-91

A Resolution relating to a Centennial Clean Water Fund FY-91 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 to meet the requirements of NPDES Permit No. WA-003837-7 for plans and specifications and for construction of a secondary treatment facility; 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, upon approval of the majority of the Board of County Commissioners.
2. The Mason County Public Works Director, or his assign, is authorized to sign any application for said Grant on behalf of Mason County.


PASSED AND SIGNED THIS 11th day of June, 1991.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY

ATTEST:


Clerk of the Board


WILLIAM O. HUNTER, Chairperson


MICHAEL D. GIBSON, Member

APPROVED AS TO FORM:


Deputy Prosecuting Attorney


LAURA E. PORTER, Member