hibit A

RESOLUTION NO. 60-92

WHEREAS, members of the Board of Directors of the Economic Development Council have been designated by the Mason County Board of Commissioners as the Overall Economic Development Program Committee for Mason County, Washington; and

WHEREAS, the Overall Economic Development Program Committee has written and accepted an Overall Economic Development Plan (OEDP) Update for Mason County, Washington; and,

WHEREAS, this OEDP shall be updated each year; and

WHEREAS, this OEDP Update is required before U.S. Department of Commerce funding for infrastructure projects in Mason County can be considered;

NOW, THEREFORE BE IT RESOLVED, that the Mason County Board of Commissioners does hereby endorse the Overall Economic Development Plan Update for Mason County, Washington, and request that the document be forwarded to the Region 10 office of the Economic Development Administration, U. S. Department of Commerce.

DATED this 23rd day of June, 1992.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Laura E. Porter, Chairperson/

Michael D. Gibson, Commissioner

William O. Hunter, Commissioner

ATTEST:

Diane L. Zoren, Clerk of the Board

C:

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