

Resolution No. 73-92

A resolution relating to an Interim Centennial Clean Water Fund (Referendum 39) Planning and Design Grant application.

WHEREAS, Mason County's proposed project is for the replacement and extension of the Hartstene Pointe WWTF outfall; and

WHEREAS, the existing outfall is to be replaced and extended in order to not impact shellfish beds; and

WHEREAS, Mason County needs to meet the requirements of NPDES Permit No. WA-003837-7 for construction of a secondary treatment facility and is under consent order to provide secondary treatment; and

WHEREAS, a hydraulic project approval has not yet been granted by the Department of Fisheries for diffuser replacement due to their policy that there be "no conditioned, restricted, or prohibited harvest of shellfish", due to the effluent zone of influence; and

WHEREAS, the cost of replacement and extension of the outfall is eligible for 50% state matching grant funding.

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

1. The Chairperson of the Board is duly authorized to sign said grant agreements, amendments, and other documents relating to the Hartstene Pointe Wastewater Treatment Facility.
2. The Director of Community Development, or assign, is authorized to sign any application for said Grant on behalf of Mason County.
3. The Director of Community Development or his assign, is authorized to approve and sign the payment documents necessary to receive reimbursement through the Interim Centennial Clean Water Fund.


Passed and signed this 4th day of August, 1992.

MASON COUNTY BOARD OF COMMISSIONERS

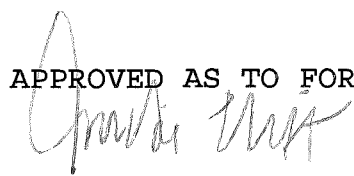
ATTEST:


Clerk of the Board


Laura E. Porter, Chairperson


William O. Hunter, Commissioner

APPROVED AS TO FORM:


Deputy Prosecuting Attorney

c: Accta
Community Development