

STATE REVOLVING LOAN

RESOLUTION NO. 47-94

IN THE MATTER OF:

A RESOLUTION AUTHORIZING THE COUNTY OF MASON TO RECEIVE
A STATE REVOLVING FUND (SRF) LOAN.

WHEREAS, the Department of Ecology, a Washington State Agency, has established a State Revolving Fund (SRF) for providing financial assistance for the construction of the North Bay/Case Inlet Wastewater Treatment Facility; and

WHEREAS, the County of Mason desires to participate in a loan from said State Revolving Fund; and

WHEREAS, a requirement to participate requires a resolution of the governing body authorizing the County of Mason to receive a State Revolving Fund Loan;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MASON AS FOLLOWS:

SECTION 1. The County of Mason desires to participate in the State Revolving Fund Loan Program.

SECTION 2. The Board of Commissioners of the County of Mason does hereby authorize the County of Mason to receive a State Revolving Fund Loan and to take such other actions as are necessary and relevant to the State Revolving Fund Loan Program.

SECTION 3. It is the intent of the Mason County Board of Commissioners to fund the North Bay/Case Inlet Wastewater Treatment Facility project per the facility plan utilizing the revenue of the sewer utility as described therein.

Approval granted this 24th day of May, 1994

Mason County Board of Commissioners

M. L. Faughender
CHAIRMAN FAUGHENDER

absent
COMMISSIONER PORTER

William Hunter
COMMISSIONER HUNTER

c: Auditor
Community Development
Treasurer

APPROVED AS TO FORM

[Signature]
PROSECUTING ATTORNEY

ATTEST:

Rebecca Rogers
CLERK OF THE BOARD