

RESOLUTION NO. 65-94

A RESOLUTION RELATING TO A CENTENNIAL CLEAN WATER FUND FY 94 WASTEWATER GRANT APPLICATION AND AGREEMENT FOR THE NORTH BAY/CASE INLET WASTEWATER FACILITIES

WHEREAS, Mason County intends to undertake a design project to include wastewater collection, along with transmission, treatment and disposal facilities for North Bay/Case Inlet; and

WHEREAS, the County is trying to eliminate the public health hazard in North Bay and also comply with the contents of Consent Order No. DE 93WQ-S194; and

WHEREAS, the design cost of the wastewater facility is eligible for 50% state matching grant funding plus financial hardship.

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 this wastewater facility design grant, upon approval of the majority of the Board of County Commissioners.
2. The Mason County Director of Community Development is authorized to sign any application for said grant on behalf of Mason County.

PASSED AND SIGNED THIS 12th day of July, 1994.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY

M. L. Faughender
Marv L. Faughender,
Chairperson

ATTEST:

Rebecca S. Rogers
Clerk of the Board

APPROVED AS TO FORM:

John Hunt CHIEF
Deputy Pros. Attorney

Absent
William O. Hunter

[Signature]
Laura E. Porter

c: Central Services/Admin; Treasurer; Auditor; Community Development
res/nb/ci