

RESOLUTION 12-95

A Resolution relating to an Interim Referendum 39 Planning Grant Application and Agreement for the Hartstene Pointe WWTF Outfall Extension Facilities Planning.

WHEREAS, Mason County intends to undertake preparation of an addendum to the existing approved engineering report and outfall analysis dated May 23, 1991 at the Plat of Hartstene Pointe; and

WHEREAS, the upgrade to secondary treatment of the Hartstene Pointe Wastewater Facility has reached full operational status and is in its one-year certification period; and

WHEREAS, the Washington State Department of Fisheries/Wildlife have placed the applicable hydraulic project approval application for the Hartstene Pointe facility on hold until they receive information from Mason County indicating that we wish to pursue an outfall extension or relocation that will recertify the existing geoduck beds without additional decertification of commercial or recreational shellfish beds; and

WHEREAS, the Washington State Department of Natural Resources has informed Mason County that the payment of resource damages will be a consideration for the renewal of the existing outfall lease which expires in the year 2001; and

WHEREAS, the cost of the planning project 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 is authorized to sign any application for said grant on behalf of Mason County.

3. The Director of Community Development is authorized to approve and sign the payment documents necessary to receive reimbursement through the Interim Centennial Clean Water Fund.

Passed and signed this 7<sup>th</sup> day of February, 1995.

ATTEST:

MASON COUNTY BOARD OF COMMISSIONERS

Sharon L Zora for  
Clerk of the Board  
Rebecca Rogers

William O. Kent  
Chairman

M. L. Fairhead  
Commissioner

APPROVED AS TO FORM:

Mary Jo Cady  
Commissioner

Sharon L Zora  
Deputy Prosecuting  
Attorney