RESOLUTION NO. _124-95_

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 Plan (OEDP) Committee for Mason County, Washington; and

WHEREAS, President Clinton's Economic Adjustment Initiative for the Pacific Northwest and Northern California is soliciting eligible projects for funding; and

WHEREAS, eligibility for funding must be demonstrated by a prioritization of projects; and

WHEREAS, the OEDP Committee has recommended a list of projects;

>   First Priority. Improve and expand the City of Shelton's sewer system to; a) decrease flow, infiltration and related system weaknesses; b) decrease the likelihood of negative impacts to water quality of Oakland Bay now or in the future; c) fully consider land application as an alternative to or addition to the present outfall into Oakland Bay; and d) expand to Sanderson Field including Mason County Fairgrounds, the Washington State Patrol Academy and Washington Corrections Center.

>   Second Priority. Construct a viable alternative for sewage disposal in the North Bay and Lower Hood Canal areas of Mason County.

>   Third Priority. Rustlewood Sewer Facility Inflow and Infiltration Rehabilitation Project.

>   Fourth Priority. Extend, widen and strengthen the runway at Sanderson Field to accommodate the repair and modification of military and commercial aircraft.

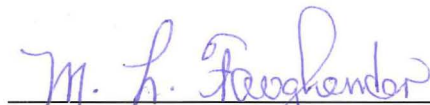>   Fifth Priority. Belfair By-Pass/Razor Road Arterial

>   Sixth Priority. Hoodsport Sewer

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of County Commissioners approve of the priority list as presented and hereby forward it to the Governor's Rural Community Assistance Team, P.O. Box 43113, Olympia, Wa. 98504-3113.

DATED AND SIGNED THIS 19TH DAY OF DECEMBER, 1995.

> BOARD OF COUNTY COMMISSIONERS
> MASON COUNTY, WASHINGTON
>
> _William O Hunter_
> William O. Hunter, Chairperson
>
> _M. L. Faughender_
> M.L. Faughender, Commissioner
>
> _Mary Jo Cady_
> Mary Jo Cady, Commissioner

ATTEST:

Rebecca S. Rogers
Rebecca S. Rogers
Clerk of the Board