

RESOLUTION NO. 147-96
A Resolution Amending Resolution No. 84-96

WHEREAS, members of the Board of Directors of the Economic Development Council have been designated by the Mason County Board Committee for Mason County, Washington; and

WHEREAS, the OEDP Committee has assisted Mason County in prioritizing possible infrastructure improvements to enhance economic sustainability throughout Mason County; 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 which reflects current infrastructure needs and includes:

First Priority: Complete Belfair/Hood Canal Sewer Plan (\$40,000). Large portion of proposed service area is located in an Urban Growth Area as designated in the recently adopted Mason County Comprehensive Plan.

Second Priority: Correct Finch Creek (Hoodsport Area) septic tank problems (\$500,000).

Third Priority: Construction of Highway 3 Belfair Bypass (\$2.5 million).

Fourth Priority: Restoration of the Skokomish river (\$1 million).

Fifth Priority: Paving for forest products industry infrastructure for stormwater control and value added manufacturing (\$389,000).

Sixth Priority: Renovation of Building 1 at the Port of Shelton (\$1.6 million).

Seventh Priority: Correct City of Shelton I & I sewer problems (\$5 million)

Eighth Priority: Renovation of Baja Building at the Port of Shelton (\$360,000).

Ninth Priority: Design and construct Belfair Water system 400,000 gallon storage tank (\$130,000).

Tenth Priority: Rustlewood Sewer Improvements (\$304,000).

Eleventh Priority: Construct Belfair Transit Center (\$250,000).

Twelfth Priority: Complete Port of Shelton Comprehensive Plan (\$81,000).

Thirteenth Priority: Expand City of Shelton Emergency Services (\$500,000).

Fourteenth Priority: Fire District #5 Central admin., repair and training facility (\$1,460,000).

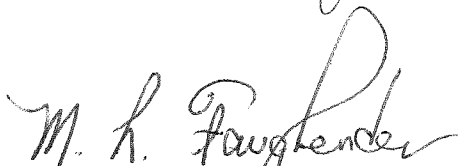
NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners accepts the OEDP Committee's recommendations and amend the OEDP for Mason County to include these priorities and request that the amended document be forwarded to the Region 10 office of the Economic Development Administration, U.S. department of Commerce, the Governor's Interagency Timber Taskforce and the Office of Forestry and Economic Development in Portland, Oregon.

PASSED by the Board of Mason County Commissioners this 30th day of December, 1996.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON




Mary Jo Cady, Chairperson

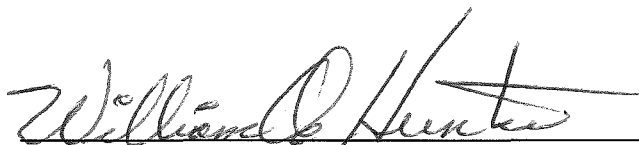


M.L. Faughender, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board



William O. Hunter, Commissioner

c: File
EDC
Public Works
DCD