

RESOLUTION NO.

84-96

WHEREAS, members of the Economic Development Council Board of Directors 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: Construct 1.1 million gallon water tank (\$995,000) for the Belfair Water System and install booster pump station (\$150,000).

Second 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.

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

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

Fifth Priority: Restoration of the Skokomish River (\$1 million).

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

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

Eighth Priority: Correct City of Shelton I/I sewer problems (\$5 million).

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

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

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

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

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

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 25TH DAY OF JUNE, 1996.

**BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON**

ATTEST:

Deane L Zoran
Clerk of the Board
for Rebecca S. Rogers

Mary Jo Cady
Mary Jo Cady, Chairperson

M. L. Faughender
M.L. Faughender, Commissioner

William O. Hunter
William O. Hunter, Commissioner

C: FILE
EDC
DCD
PUBLIC WORKS

(edc)