

CENTENNIAL CLEAN WATER FUND LOAN

RESOLUTION NO. 09-00

IN THE MATTER OF:

A RESOLUTION AUTHORIZING THE COUNTY OF MASON TO RECEIVE
A CENTENNIAL CLEAN WATER FUND LOAN

WHEREAS, the Department of Ecology, a Washington State Agency, has established a Centennial Clean Water Fund Loan for providing financial assistance for the construction of the North Bay/Case Inlet Wastewater Treatment Facility; and

WHEREAS, the County of Mason desires to participate in a loan from said Centennial Clean Water Fund; and

WHEREAS, a requirement to participate requires a resolution of the governing body authorizing the County of Mason to receive a Centennial Clean Water Fund Loan;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MASON AS FOLLOWS:

SECTION 1. The County of Mason desires to participate in the Centennial Clean Water Fund Loan Program.

SECTION 2. The Board of Commissioners of the County of Mason does hereby authorize the County of Mason to receive a Centennial Clean Water Fund Loan and to take such other actions as are necessary and relevant to the Centennial Clean Water Fund Loan Program.

SECTION 3. It is the intent of the Mason County Board of Commissioners to fund the North Bay/Case Inlet Wastewater Treatment Facility project per approved plans utilizing revenue of the sewer utility as described.

Approval granted this 25th Day of January, 2000.

APPROVED AS TO FORM:

[Signature], CH-DPA

DEPUTY PROS. ATTORNEY

ATTEST:

[Signature]

CLERK OF THE BOARD

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

[Signature]
CHAIRPERSON

[Signature]
COMMISSIONER

[Signature]
COMMISSIONER