

RESOLUTION OF THE COUNTY OF MASON COUNTY

PROVIDING FOR TRANSFER OF LEAD ENTITY)
STATUS TO GRAYS HARBOR COUNTY FOR) RESOLUTION NO. 13 -2000
WATERSHED AND SALMON ENHANCEMENT)
GRANTS FOR CHEHALIS BASIN PARTNERSHIP)

WHEREAS, the Chehalis Basin Partnership was formed in 1998, amongst the many county, municipal and tribal governments of the Chehalis River basin and WRIA's 22 & 23; and

WHEREAS, Lewis County was designated by these governments as lead entity for purposes of pursuing and administering watershed planning grant funding and salmon enhancement grant funding for the basin partnership; and

WHEREAS, Lewis County desires to transfer and Grays Harbor County desires to accept lead entity status for purposes of grant administration for the Partnership; and

WHEREAS, this legislative body has determined that such transfer of lead entity status from Lewis County to Grays Harbor County and amendment of its prior Resolution regarding ratification of lead entity status is in the best public interest;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Mason County that Grays Harbor County is hereby designated as the lead governmental entity for the Partnership, and the prior designation of Lewis County as lead entity under Resolution No. 92-98 is hereby repealed.

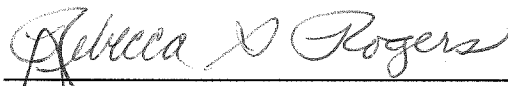
ADOPTED by the Board of County Commissioners on this 8th day of February, 2000.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



John A. Bolender, Chairperson

ATTEST:

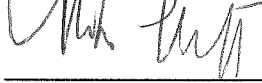


Rebecca S. Rogers, Clerk of the Board



Cynthia D. Olsen, Commissioner

APPROVED AS TO FORM:



Chief Deputy Prosecuting
Michael Cliff



Mary Jo Cady, Commissioner