

RESOLUTION NO. 134-04

A RESOLUTION APPROVING A GRANT FROM THE MASON COUNTY DISTRESSED .08 AREA CAPITAL IMPROVEMENT (.08) FUND IN THE AMOUNT OF UP TO ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) TO THE PORT OF ALLYN FOR CONSTRUCTION OF THE ALLYN WATER PROJECT

WHEREAS, the Port of Allyn has requested a grant from the Mason County Distressed Area Capital Improvement (.08) Fund for construction of a water project, hereinafter "Project"; and

WHEREAS, the Project consists of the extension of the Port's water system, installation of a storage tank, and construction of inter-ties with Washington Water Systems (WWS) and Lakeland Village Water System (LVWS); and

WHEREAS, the Project cost is \$375,000 as described in certain documents and map attached and made part of this resolution; and

WHEREAS, Allyn is a designated Urban Growth Area (UGA) within the Comprehensive Plan of Mason County; and

WHEREAS, the grant of .08 funds will enable the Port of Allyn to obtain at least a \$125,000 grant and \$40,000 loan from Washington State to pay a portion of the Project costs; and

WHEREAS, the Project qualifies as an infrastructure project for .08 funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mason County Commissioners that a grant of forty (40) percent of the \$375,000 Project costs, not to exceed \$150,000, is approved to the Port of Allyn for construction of the Project, subject to the following conditions that the Port:

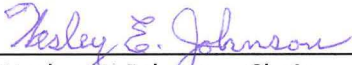
1. obtain state grant funds of at least \$125,000 and loan funds of \$40,000 to support the Project.
2. obtain the necessary right-of-way for water lines.
3. execute inter-tie agreements with WWS and LVWS prior to awarding a construction contract.
4. obtain an additional \$60,000 funding contribution from property owners to be served by the extended water service prior to awarding a construction contract. In the event less than \$60,000 in funding is obtained, the Port agrees to contribute the shortfall.
5. agrees to fund all expenditures which exceed the \$375,000 project cost.

BE IT FURTHER RESOLVED that the County will pay the Port forty (40) percent of vouchered expenditures for completed work provided the above conditions are met; and that this commitment is valid for a period of six (6) months from the date of adoption of this resolution during which time the conditions must be met and a project construction contract awarded or this resolution is extended, in writing, by the County.

Resolution No. 134-04
Port of Allyn .08 Funds

ADOPTED this 28 day of December, 2004.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Wesley E. Johnson, Chairperson

ATTEST:

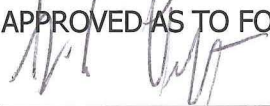


Rebecca S. Rogers, Clerk of the Board

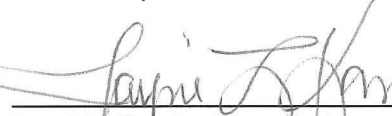


Herb Baze, Commissioner

APPROVED AS TO FORM:



Chief Deputy Prosecuting Attorney
Michael Clift



Jayni L. Kamin, Commissioner