

RESOLUTION No. 20-06

**Resolution of the Mason County Commissioners Authorizing Funds to the Port of Shelton for the Belco Waterline from the Mason County Distressed Area Capital Fund (.08).**

Whereas, Belco Forest Products, Inc., a wood processing business, intends to substantially increase its operations at the Port of Shelton, but only if certain CERB funds are provided to the Port of Shelton to enable the Port to construct utility lines to facilitate the planned business activities, and

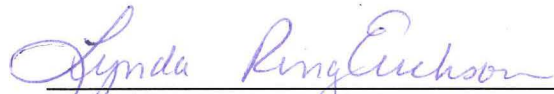
Whereas the Mason County Commission believes that the expansion by Belco Forest Products will strengthen the economy within the Port of Shelton's District, thereby increasing employment opportunities for economically disadvantaged residents of Mason County, and

Whereas, application for CERB funding was made by the Port of Shelton and approved contingent upon demonstration by a Mason County resolution of a commitment towards public costs of \$120,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MASON COUNTY COMMISSIONERS to award \$120,000 from the Mason County Distressed Area Capital Fund (.08) to the Port of Shelton for the Belco Waterline. This is item #8 on the 2005-2006 Comprehensive Economic Development Strategy (CEDs) list.

Adopted this 14<sup>th</sup> day of March, 2006.


BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Lynda Ring Erickson, Chairperson

  
Tim Sheldon, Commissioner

ATTEST:

  
Rebecca S. Rogers, Clerk of the Board

  
Jayni L. Kamin, Commissioner