

RESOLUTION NO. 32-06

A RESOLUTION OF MASON COUNTY, WASHINGTON AUTHORIZING SUBMISSION OF A CO-APPLICATION WITH THE CITY OF SHELTON FOR A GRANT FROM THE JOB DEVELOPMENT FUND, ADMINISTERED BY THE COMMUNITY ECONOMIC REVITALIZATION BOARD WITHIN THE WASHINGTON STATE DEPARTMENT OF COMMUNITY TRADE AND ECONOMIC DEVELOPMENT, IN THE APPROXIMATE AMOUNT OF \$3,400,000.

WHEREAS, The Mason County Commission and the City of Shelton Commission have and continue to recognize the vital importance of economic development to the health and prosperity of the community; and

WHEREAS, The Mason County Commission and the City of Shelton Commission finds that economic development programs and funding can enhance the ability to complete public infrastructure projects; and

WHEREAS, The Mason County Commission and the City of Shelton Commission also finds that these projects stimulate community and economic development by supporting the creation of new jobs and the retention of existing jobs, and

WHEREAS, The City of Shelton has plans to expand water and sewer service capacity and extend water and sewer lines to the Johns Prairie Industrial area; and

WHEREAS, The State of Washington has established the Job Development Fund to provide grants for public infrastructure projects; and

WHEREAS, The City of Shelton and Mason County is seeking funding for this project; and

WHEREAS, there is no additional costs attributed to Mason County as a joint applicant on this grant application.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mason County Commissioners, as follows:

Section 1.

That the City Administrator and the Director of Mason County Department of Community Development, or their designee, is hereby authorized to submit a co-application to the State of Washington, for and on behalf of the City of Shelton and Mason County, for grant funding in the approximate amount of \$3,400,000 from the Job Development Fund, as administered by the Community Economic Revitalization Board;

Section 2.

That the City Administrator and the Director of Mason County Department of Community Development, or their designee, is hereby further authorized to provide such additional information as necessary to secure approval of such application; and

Section 3.

That, in the event such application is approved, the Mayor and the Mason County Commission Chair is authorized to sign an agreement for such funding.

Section 4.

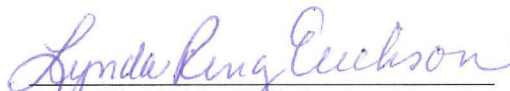
That this Resolution shall become effective immediately upon its approval.

INTRODUCED AND PASSED by the Board of Mason County Commissioners on this 18th day of April, 2006.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:

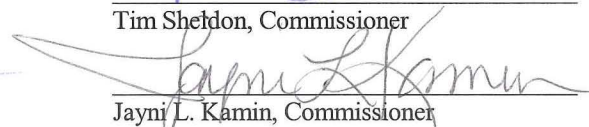

Rebecca S. Rogers, Clerk of the Board


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner

APPROVED AS TO FORM:


Deputy Prosecuting Attorney


Jayni L. Kamin, Commissioner