## Resolution No. 99-08 A RESOLUTION ESTABLISHING A MASON COUNTY JOINT ADVISORY COMMITTEE FOR THE SHELTON URBAN GROWTH AREA

WHEREAS, the 2008 Work Plan indicates that Development Regulations within the Shelton Urban Growth Area shall be established for Mason County; and

WHEREAS, these Development Regulations shall establish and define zoning and land use within the Shelton Urban Growth area; and

WHEREAS, the City of Shelton and Mason County shall be jointly represented on this Committee; and

WHEREAS, this Committee will consist of a diverse group of citizens with the necessary training, background, experience, expertise, and interest to identify key issues to be addressed in the drafting of Development Regulations for the Shelton UGA; and

NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners that a Mason County Joint Advisory Committee for the Shelton Urban Growth Area shall be established and that the County Commissioners together with the Commissioners of the City of Shelton shall appoint the members and chairperson;

BE IT FURTHER RESOLVED, the Committee shall be charged with working with City and County Staff in the drafting of Development Regulations for the Shelton Urban Growth Area. The Committee's term shall end on June 29, 2009 unless extended by the County and City Commissioners.

DATED this  $12^{\frac{14}{2}}$  day of August, 2008.

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Tim Sheldon, Chairpersor

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Lynda Ring Erickson, Commissioner

Ross Gallagher, Commissioner