

Resolution No. 14-11
Amending Resolution 113-08

Correcting the allocation of the settlement amount for the Sea Fresh Farms, Inc. lawsuit

WHEREAS, Resolution #113-08 established a three-year loan from the Cumulative Reserve Landfill, Fund #428 to the North Bay/Case Inlet Sewer Utility Fund #403, the Hartstene Pointe Sewer Utility Fund #410 and the Rustlewood Sewer Utility Fund #411 to finance the settlement amount for the Sea Fresh Farms, Inc., et al lawsuit;

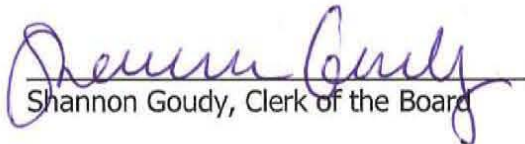
WHEREAS, an error was discovered on the allocation of the settlement which remains at \$350,000;

NOW, THEREFORE, BE IT RESOLVED, to amend the allocation of the settlement to reflect the correct amounts paid by each utility (Exhibit A)

Dated this 5th day of April, 2011.


BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

ATTEST:


Shannon Goudy, Clerk of the Board


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy Prosecuting Attorney


Tim Sheldon, Commissioner


Jerry K. Lingle, Commissioner

Exhibit A

| Sewer Utility | Number of Hookups | Percent of Hookups | Allocation of Settlement | |
|----------------------|-------------------|--------------------|--------------------------|---------|
| North Bay/Case Inlet | 1205 | 0.63 | \$ | 220,500 |
| Hartstene Pointe | 533 | 0.28 | \$ | 98,000 |
| Rustlewood | 167 | 0.09 | \$ | 31,500 |
| Total | 1905 | 1 | \$ | 350,000 |