

RESOLUTION OF THE BOARD OF MASON COUNTY COMMISSIONERS DECLARING INTENT TO PARTICIPATE IN PROGRAMS UNDER THE FEDERAL PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT, AS AMENDED, AND ESTABLISHING A COMMITTEE.

WHEREAS, the U. S. Government will assist local governments in community economic development, under provisions of the Federal Public Works and Economic Development Act, as amended to date; and

WHEREAS, Washington Counties are empowered to undertake programs for the improvement of the general welfare of their residents; and

WHEREAS, it appears to be in the best interest of the inhabitants of Mason County that Mason County participate in programs under such Federal Economic Development Act, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MASON COUNTY COMMISSIONERS:

Section 1. Mason County hereby declares its intent to participate in programs under the Federal Public Works and Economic Development Act, as amended to date, and hereby establishes the Mason County Overall Economic Development Committee.

Section 2. The Mason County Economic Development Council shall be the appointed members of the Advisory Committee. New members' names shall be submitted to the Board of County Commissioners and automatically approved unless vetoed by the Board of County Commissioners within thirty days of receipt.

Section 3. Minority members shall be appointed in proportion to the county population, except that minorities in group quarters shall be discounted from the census figures.

PASSED and APPROVED by the Board of Mason County Commissioners this 9th day of August, 1976.

BOARD OF COUNTY COMMISSIONERS  
OF MASON COUNTY, WASHINGTON.

*Martin Ausetto*  
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Chairman

*William O. Hunter*  
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*John Barabkian*  
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ATTEST

*Ruth E. Boyesen*  
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Auditor & Clerk of the Board