

MASON COUNTY, WASHINGTON

RESOLUTION NO. 811

A RESOLUTION of the Board of Mason County Commissioners adopting a Water General Plan for the Beard's Cove area of the County, and ratifying all actions taken by the County consistent with that plan.

WHEREAS, the Board of County Commissioners has heretofore employed Gray & Osborne, Inc., P.S., of Seattle, Washington, as consulting engineers for the County for the purpose of developing a water general plan for the Beard's Cove area of the County and to furnish engineering services in connection with the design, acquisition, construction and installation of water supply, storage and distribution facilities serving the plan area; and

WHEREAS, Gray & Osborne, Inc., P.S., has prepared such a plan and the proposed plan has been reviewed and approved by the Review Committee duly appointed pursuant to RCW 36.94.050 and has been approved and recommended for adoption as an element of the Comprehensive Plan for Mason County by the Planning Commission and after holding the public hearing required by RCW 36.70.380; and

WHEREAS, the Board of County Commissioners has deemed it appropriate and timely to hold a public hearing required by RCW 36.94.080 and proposed the adoption of the proposed Water General Plan pursuant to Chapter 36.94 RCW; and

WHEREAS, the Board of County Commissioners having conducted that public hearing now has determined to adopt that proposed plan;
NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, WASHINGTON, as follows:

Section 1. The Board does hereby accept, approve and adopt the "Mason County, Washington, Water General Plan for Beard's Cove,"

dated August, 1977, prepared by Gray & Osborne, Inc., P.S., as the Water General Plan for the Beard's Cove area of the County and as an element of the Comprehensive Plan for the physical development of Mason County. Copies of the plan are on file in the office of the Clerk of the Board.

Section 2. All actions taken by the Board of County Commissioners or by other officers of the County consistent with that Water General Plan, and all proceedings held pursuant thereto, are hereby ratified and approved.

ADOPTED by the Board of County Commissioners of Mason County, Washington, this 10th day of October, 1977.

John Barckman
Chairman
Tom Lyle
Clay C. Cole
Board of Mason County Commissioners

ATTEST:

Ruth L. (Bopen) Skinner
Mason County Auditor and ex officio
Clerk of the Board of County
Commissioners

By: June Radgus, b.f. Dep