RESOLUTION NO. 23-87

TO ESTABLISH AN OFFICIAL COUNTY CENTENNIAL COMMITTEE AND AUTHORIZE IT TO CONDUCT ACTIVITIES.

WHEREAS, the 1989 Washington Centennial Commission is coordinating the statewide celebration of the state's 100th birthday in 1989, the bicentennial of the U.S. Constitution in 1987, the bicentennial of the voyages to Washington of Capt. George Vancouver and Robert Gray and the sesquicentennial of Charles Wilkes in 1992, and encourages the formation of county centennial committees to plan activities to commemorate these events;

WHEREAS, funding and other assistance for state centennial planning and activities is available to counties from the 1989 Washington Centennial Commission;

WHEREAS, people of Mason County wish to conduct planning activities and commemorative projects for the celebration of state centennial in Mason County;

WHEREAS, the Board of Mason County Commissioners believe that the county should take the lead in establishing a comprehensive, coordinated program of centennial observances in the county that is open to all county residents;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Mason County Commissioners establishes an official county centennial committee to serve as the prime coordinating body for local celebrations of the state centennial, the bicentennial of the U.S. Constitution, and the commemoration of early maritime explorations, with the following members: Jim Connolly, Debi Harvey, Barry Snover, Jim Leggett, Dianne Kidd, Pam Brown, Ed Binder, Harry Martin, LeRoy Valley, Pat Hart, Jim Pauley, Emmett Oliver, Marlene Davison, Harvey Warnaca, Tim Sheldon, Sue Zinn, Jim Peters, Rev. Don Maddux and the Mason County Commissioners

BE IT FURTHER RESOLVED, that the official county centennial committee shall provide for an open, public process, including an appeals process, for the development of plans for the celebration of the state centennial and shall comply with all local, state and federal civil rights and anti-discrimination laws and regulations in the conduct of its business and activities;

AND BE IT FURTHER RESOLVED, that the county centennial committee submit to the county commissioners annually a program plan and budget for the expenditure of funds used for centennial purposes.

DATED this 7th day of April, 1987.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

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na/i/person Ea/ger

Commissioner Gibson

McGee Absent 4/7/87

Commissioner McGee

ATTEST:

Clerk of the Board

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