

RESOLUTION NO. 24-88

A RESOLUTION by Mason County to authorize the Board of Mason County Commissioners to sign all applications, grant agreements and amendments, and other documents relating to the Planning Grant for the Wastewater Facility at Hartstene Point, Mason County, Washington.

RECITALS

WHEREAS, Mason County intends to develop a plan for wastewater collection at Hartstene Point; such plan being necessary to determine the needs of the area and to protect the health, safety and well being of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements of WAC 173-240-060 and will set forth facilities required to be constructed to serve the needs of the area; and

WHEREAS, the cost of planning and design of the Wastewater Facility is the responsibility of Quadrant Corporation (90 percent) and the Hartstene Point Maintenance Association (10 percent) and is eligible for grant funding; and

WHEREAS, Mason County is the Lead Agency;

NOW, THEREFORE BE IT RESOLVED, by the Board of Mason County Commissioners Section 1: The Board of Mason County Commissioners is duly authorized to sign applications, agreements and amendments, and other documents relating to the wastewater facility planning grants after appropriate review by the Mason County Commissioners and their legal authority.


PASSED this 23 day of February, 1988, by the Board of Mason County Commissioners.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Absent 2/23/88

Chairperson Gibson

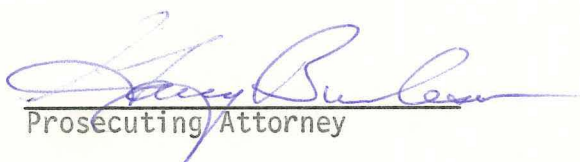
  
Commissioner Eager

  
Commissioner McGee

ATTEST:

  
Clerk of the Board

APPROVED AS TO FORM:

  
Prosecuting Attorney

xc: ~~Cmmcs~~  
Accounting (2)  
General Services