

RESOLUTION NO. 98-97

WHEREAS, members of the Board of Directors of the Economic Development Council have been designated by the Mason County Board of Commissioners as the Overall Economic Development Plan (OEDP) Committee for Mason County, Washington; and

WHEREAS, the OEDP Committee has assisted Mason County in prioritizing possible infrastructure improvements to enhance economic sustainability throughout Mason County; and

WHEREAS, President Clinton's Economic Adjustment Initiative for the Pacific Northwest and Northern California is soliciting eligible projects for funding; and

WHEREAS, eligibility for funding must be demonstrated by a prioritization of projects; and

WHEREAS, the OEDP Committee has recommended a list of projects which reflects current infrastructure needs and includes:

First Priority: Complete Belfair/Hood Canal Sewer Plan (\$ 40,000). Large portion of proposed service area is located in an Urban Growth Area as designated in the recently adopted Mason County Comprehensive Plan.

Second Priority: Correct Finch Creek (Hoodsport Area) septic tank problems (\$500,000).

Third Priority: Preliminary engineering of Hwy 101 connector (2.5 Million).

Fourth Priority: Restoration of the Skokomish River (1 Million).

Fifth Priority: Paving for forest products industry infrastructure for stormwater control and value-added manufacturing (\$389,000) at Port of Shelton.

Sixth Priority: Remove Goldsborough Creek Dam (\$3 Million).

Seventh Priority: <sup>RustHewood</sup> Russelwood Sewer Improvements (\$304,000).

Eighth Priority: Correct City of Shelton I & I sewer problems (\$5 Million).

Ninth Priority: Renovation of Baja Building at the Port of Shelton (\$360,000).

Tenth Priority: Design and Construct Belfair Water System 400,000 gal. storage tank (\$130,000).

Eleventh Priority: Construct Belfair Park and Ride (\$250,000).

Twelfth Priority: Complete Port of Shelton Comprehensive Plan (\$81,000).

Thirteenth Priority: Expand City of Shelton Emergency Services (\$500,000).

Fourteenth Priority: Fire District #5 Central Admin., Repair and Training Facility (\$1,460,000).

Fifteenth Priority: Renovation of Building 1 at the Port of Shelton (\$1.6 Million).

Sixteenth Priority: Brown Fields restoration of Goose Lake area (\$250,000).

Seventeenth Priority: Improve rail loading and off loading facility at John's Prairie (\$350,000).

Eighteenth Priority: Widen Wallace Kneeland Interchange (\$1.5 Million).

Nineteenth Priority: Electrical Utility Transmission and Infrastructure (11 Million).

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners accepts the OEDP Committee's recommendations and amend the OEDP for Mason County to include these priorities and request that the amended document be forwarded to the Region 10 office of the Economic Development Administration, U.S. Department of Commerce, the Governor's Interagency Timber Taskforce and the Office of Forestry and Economic Development in Portland, Oregon.

PASSED by the Board of Mason County Commissioners this 10<sup>th</sup> day of September, 1997. ms

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

Mary Jo Cady  
Mary Jo Cady, Chairperson

John Bolender  
John Bolender, Commissioner

Cindy Olsen  
Cindy Olsen, Commissioner