

A RESOLUTION REGARDING THE GROWTH MANAGEMENT ACT

WHEREAS, Mason County has been under an order of invalidity regarding compliance with the Growth Management Act since September 6, 1996; and

WHEREAS, significant county resources have been devoted to achieving compliance with the Act; and

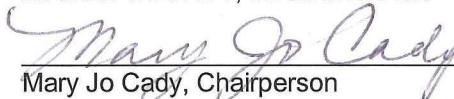
WHEREAS, non-compliance with the Act has and continues to have a serious impact on the well being of the county, it's residents and the business community; and

WHEREAS, it is the belief of the County Commissioners that an expedient resolution of this matter is in the best interest of the county.

NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners that the Director of Community Development is directed to prioritize all available resources towards resolving the matter and to explore new avenues and approaches to address unresolved matters. The Director is further directed to request both financial and technical assistance from the Washington Office of Community Development and other state agencies. The Director is further directed to work in good faith with all parties having an interest before the Western Washington Growth Management Hearings Board and to explore new ground which is compliant with the Act within the parameter of the law, preserves the interests of the majority of citizens of Mason County and takes into consideration public participation and concerns. The Director is also directed to report periodically to the Commissioners his progress toward resolution of the above matters.

Dated this 21st day of August, 2001.

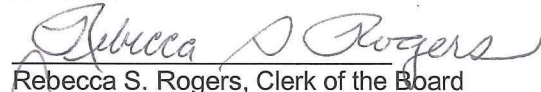
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Mary Jo Cady, Chairperson



Herb Baze, Commissioner


Wesley E. Johnson, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:


Mike Cliff, Chief Deputy Prosecuting Attorney