

**RESOLUTION NO. 12-02**

**A joint resolution of the Mason County Commission, the City of Shelton Commission and the Port of Shelton Commission, all governmental entities within the State of Washington, adopting the recommendations of the Shelton Area Water and Sewer Regional Plan.**

WHEREAS, in May 2000, Mason County, the City of Shelton, the Port of Shelton, the Washington State Department of Corrections, the Washington State Patrol, Mason County PUD No.1 and the Mason County Economic Development Council signed a charter committing to a joint planning effort with the goal of producing a regional solution for water and sewer service; and

WHEREAS, the planning effort by the regional participants was subsequently completed through participation in a series of joint meetings, signing interim agreements in August 2001 and November 2001, contributing financial resources and holding public meetings to present and seek input into the solutions identified in the planning effort; and

WHEREAS, it is the mutual goal of all affected jurisdictions to provide for economic growth, family wage jobs and environmental protection and enhancement; and

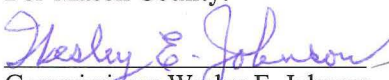
WHEREAS, constraints on environmental, public works, and fiscal resources create an imperative to use each of these resources as effectively and efficiently as possible to accomplish these goals; and

WHEREAS, this planning effort has concluded that the best way to meet the goals of economic growth and environmental protection within the identified constraints is to implement the solutions developed and identified in the Shelton Area Water and Sewer Regional Plan.

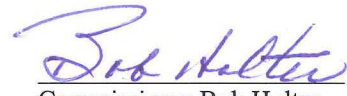
NOW, THEREFORE, be it jointly resolved by the Commission of the City of Shelton, the Commission of Mason County and the Commission of the Port of Shelton that the recommendations of the Shelton Area Water and Sewer Regional Plan, dated November 2001, are hereby adopted by each of the respective jurisdictions, subject to modifications determined through further planning, study and design efforts acceptable to each of the respective jurisdictions.

INTRODUCED and PASSED in a special joint Commission meeting this 13<sup>th</sup> day of February 2002.

**For Mason County:**

  
Commissioner Wesley E. Johnson

  
Commissioner Herb Baze

  
Commissioner Bob Holter

