RESOLUTION NO $_140-04$ ALLOCATION OF SHB 2060 LOW INCOME HOUSING MONEY

WHEREAS, Senate House Bill 2060 was established to provide money for low income housing programs in Mason County for extremely low and very low income people, using the HUD guidelines;

WHEREAS, the Board of County Commissioners believes there is a tremendous need for low income housing programs in Mason County;

WHEREAS, the Mason County Housing Coalition and the City of Shelton reviewed the five proposals submitted and recommended to the Board of County Commissioners approval of four proposals;

NOW THEREFORE, The Board of County Commissioners of Mason County does hereby approve the allocation of Senate House Bill 2060 low income housing money as follows: \$9,787 to Habitat for Humanity; \$70,580 to the Housing Authority of Mason County; \$9,000 to the Cold & Hungry Coalition; and \$135,000 to Turning Pointe subject to the execution of an agreement with Mason County pertaining to the use of funds.

APPROVED this 28th day of December, 2004.

BOARD OF MASON COUNTY COMMISSIONERS

Wesley E. Johnson, Chairman
Herb Baze, Commissioner
Tiero Baze, Commissioner
Janu Stamin
Jayni L. Kamin, Commissioner
ATTEST:
Ribecca & Rogers
Rebecca S. Rogers, Clerk of the Board
Social St. Rogers, Clerk of the Board
and the state of t
APPROVED AS TO FORM:
N 6 /W

Michael Clift, Chief D. Prosecutor