

RESOLUTION NO. 09-06

A RESOLUTION AMENDING RESOLUTION NO. 97-05, AMENDING THE
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PROJECT LIST

WHEREAS, the Board of Mason County Commissioners established, by
resolution, the Comprehensive Economic Development Strategy Project List (CEDS);
and

WHEREAS, the Port of Shelton has requested that a project titled "Belco
Waterline" be added to the Comprehensive Economic Development Strategy Project
List;

WHEREAS, the prioritized list of possible infrastructure improvement projects is
also used as a selection list for the Washington Community Economic Revitalization
Team (WA-CERT) process; and

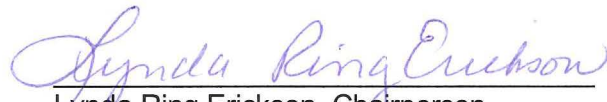
WHEREAS, the State Legislature has authorized Mason County to retain .08
percent of retail sales taxes annually for economic development projects; and

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

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason
County Commissioners amends the Comprehensive Economic Development Strategy
Project List by adding the "Belco Waterline" project as Priority 8 and readjusting the
following numbers in their present order as listed in Attachment A.

Signed this 21st day of February, 2006.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chairperson


Tim Sheldon, Commissioner

ATTEST:


Rebecca S. Rogers, Clerk of the Board


Jayni L. Kamin, Commissioner

C: File
Economic Development Council

Amended Comprehensive Economic Development Strategy Project List for 2005-2006 Attachment A

Priority	Applicant	Project	Estimated Cost
1	City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$38,000,000
2	Belfair Water District #1	Pressure Zone Interconnection Project	\$431,000
3	City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$25,000,000
4	Mason County	New Capital Improvements & Planning for MC Wastewater Systems	\$1,000,000
5	Mason County PUD #1	Finch Creek Community Sewer System	\$1,400,000
6	Port of Shelton	Sewer Collection Infrastructure	\$150,000
7	Port of Allyn	Upgrade Allyn Water System	\$200,000
8	Port of Shelton	Belco Waterline	\$400,000
9	Port of Shelton	Rail Loading Facility-Johns Prairie	\$350,000
10	City of Shelton	State Route 3 Corridor Improvements	\$1,000,000
11	Mason County	Fairgrounds Relocation	\$2,000,000
12	Mason County PUD #3	Substation Construction and Upgrades	\$3,000,000
13	City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000
14	Port of Shelton	Sewer Line to Marina	\$250,000
15	Allyn Urban Growth Area Planning	Allyn Urban Growth Area Planning	\$25,000
16	Mason County PUD #3	Electric Utility Upgrade and Infrastructure in PUD#3 Area	\$11,000,000

Amended Comprehensive Economic Development Strategy Project List for 2005-2006 Attachment A

17	Mason County PUD #3	Countywide Fiber Optic Network Backbone & Distribution	\$5,000,000
18	Port of Shelton	NBC Building	\$1,000,000
19	Mason County Fire District #5	Co-location of Mason County Communications	\$758,100
20	Port of Shelton	Johns Prairie Roadway Paving	\$500,000
21	Port of Shelton	Site Prep /inf. - No. Business Park	Not Available
22	Port of Shelton	Renovation of Building 1	\$1,600,000
23	Mason County	Restoration of Skokomish River	\$1,000,000
24	Mason County Fire District #5	Central Administration Repair & Training Facility	\$1,600,000
25	Port of Shelton	Brownfield Clean Up Johns Prairie	\$100,000
26	Port of Shelton	Site Preparation for Large Warehouse Shipping Center	\$1,000,000
27	Port of Allyn	Industrial Development Area Belfair	\$2,000,000
28	Fire District # 5 Mason County	Allyn Fire Station Expansion	\$850,000
29	Pacific Northwest Salmon Center	Salmon Center Belfair Phase 1	\$60,000.00