

MASON COUNTY
RESOLUTION NO. 35-10
AMENDING RESOLUTION 93-99

A Resolution of the Board of County Commissioners of Mason County, State of Washington, setting forth the Mission Statement and the Goals, as identified by the Board of Commissioners for Mason County for the Citizens Advisory Committee participating in the 6-Year Transportation Improvement Program - Citizens Advisory Panel (TIP-CAP).

WHEREAS, a public hearing on the adoption of the Transportation Improvement Program will be required in accordance with RCW 36.81.121 and WAC 136.16.010; and

WHEREAS, the Board of Commissioners recognizes the need and the added value associated with public involvement during the preparation of the 6 Year Transportation Improvement Program; and

WHEREAS, the County has received and processed a number of applications from local citizens expressing a desire to participate in a Citizens Advisory Panel for the 6-Year Transportation Improvement Program; and

WHEREAS, the Board of Commissioners for Mason County has appointed multiple individuals from each of the County Commissioner's Districts to act as the Primary Representatives in the TIP-CAP process; and

WHEREAS, the Board of Commissioners for Mason County is committed to provide the aforementioned Citizens with the support and the information necessary to successfully accomplish their task; and

WHEREAS, the Board of Commissioners for Mason County believes that ultimately it will be very beneficial to all parties involved to clearly define at the beginning of the process the desired work product expected from the TIP-CAP.

BE IT RESOLVED by the Board of County Commissioners of Mason County, State of Washington, as follows:

SECTION I: The Board of Mason County Commissioners hereby defines the Mission Statement of the TIP-CAP as follows:

The mission of the TIP-CAP is to act in an advisory role that will assist Mason County and the project team in balancing community need, safety and financial concerns during the process of developing the 6 Year Transportation Improvement Program. The TIP-CAP plays an important role in reviewing and analyzing Mason County's transportation needs and presenting their proposed transportation improvement plan to the Board of County Commissioners

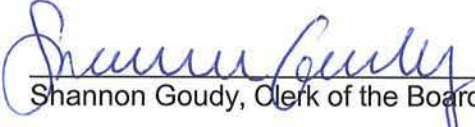
SECTION II: The Board of Mason County Commissioners hereby establishes the Goals for the TIP-CAP as follows:

To assist the project team in developing a 6 Year Transportation Improvement Program that is consistent and equitable in its application and flexible to changes in the environment to serve the present and future transportation needs of Mason County.

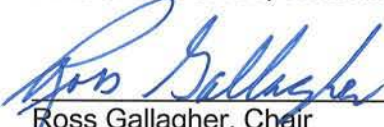
To assist the project team in preparing a 6 Year Transportation Improvement Program which balances safety project purpose, community needs and financial constraints.

ADOPTED this 11th day of MAY 2010.

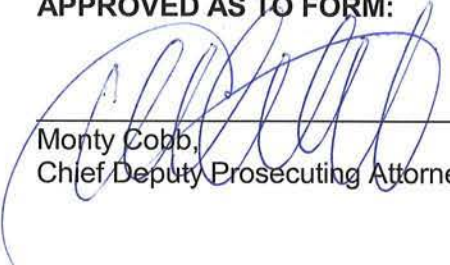
ATTEST:


Shannon Goudy, Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON**


Ross Gallagher, Chair

APPROVED AS TO FORM:


Monty Cobb,
Chief Deputy Prosecuting Attorney


Lynda Ring Erickson, Commissioner


Tim Sheldon, Commissioner