

Resolution No. 94-10

**A RESOLUTION ESTABLISHING A MASON COUNTY AND CITY OF SHELTON
JOINT TECHNICAL ADVISORY COMMITTEE FOR THE UPDATING OF THEIR RESPECTIVE
COMPREHENSIVE SHORELINE MASTER PROGRAMS**

WHEREAS, the Scope of Work for the SMA Grant Agreement No.G1100004 between the State of Washington Department of Ecology and MASON COUNTY indicates that Mason County and the City of Shelton will update their respective Comprehensive Shoreline Master Programs cooperatively; and

WHEREAS, the Scope of Work indicates that the Shoreline Master Program update within the Shelton Urban Growth Area shall be established for Mason County; and

WHEREAS, these SMP Regulations shall establish and define shoreline regulations within the Shelton Urban Growth area; and

WHEREAS, the City of Shelton and Mason County shall be jointly represented on this Committee; and

WHEREAS, this Committee will consist of a diverse group of citizens with the necessary training, background, experience, expertise, and interest to identify key technical issues to be addressed in the drafting of the SMP update for the City of Shelton, the City's UGA, and Mason County; and

NOW, THEREFORE BE IT RESOLVED by the Board of Mason County Commissioners that a Mason County Joint Advisory Committee for the update of the SMP shall be established and that the County Commissioners together with the Commissioners of the City of Shelton shall appoint the members and chairperson;

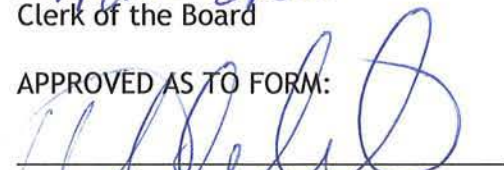
BE IT FURTHER RESOLVED, the Committee shall be charged with working with City and County Staff in the drafting of the Shoreline Master Program. The Committee's term shall end on June 29, 2013 unless extended by the County and City Commissioners.

DATED this 14 day of Dec., 2010.

ATTEST:


Clerk of the Board

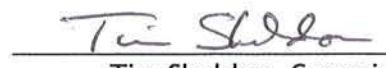
APPROVED AS TO FORM:


Prosecuting Attorney

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


Ross Gallagher, Chairperson


Lynda Ring Erickson, Commissioner


Tim Sheldon, Commissioner