

RESOLUTION NO. 12-12
RESOLUTION AMENDING RESOLUTION NO. 47-11 TO AMEND THE COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY PROJECT LIST FOR 2011-2012

WHEREAS, members of the Board of Directors of the Economic Development Council (EDC) have been designated by the Mason County Board of Commissioners as the Comprehensive Economic Development Strategy (CEDS) Committee (formerly OEDP) for Mason County, Washington; and

WHEREAS, the CEDS Committee has assisted Mason County in prioritizing possible infrastructure improvements to enhance economic sustainability throughout Mason County; and

WHEREAS, the State Legislature has authorized Mason County to retain .09 percent of retail sales taxes annually for economic development projects; and

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

WHEREAS, the Port of Shelton has requested the Johns Prairie Wholesale Water Connection project be added to the CEDS list and the Mason County Economic Development council supports this amendment;

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Board of Mason County Commissioners amends the 2011-2012 CEDS list by adding the Johns Prairie Wholesale Water Connection project.

Dated this ^{7th} 14 day of February, 2012.

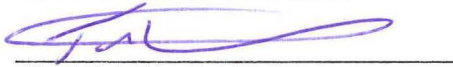
ATTEST:


Shannon Goudy, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair

APPROVED AS TO FORM:


Tim Whitehead, Chief Deputy
Prosecuting Attorney


Tim Sheldon, Commissioner


Steve Bloomfield, Commissioner

C: Economic Development Council
Port of Shelton

Comprehensive Economic Development Strategy Project List for 2011-2012 - revised February 7, 2012 - added Johns Prairie Wholesale Water Connection

APPLICANT	PROJECT	COST	PRIORITY
Belfair Water District No. 1	Hwy 3 Waterline Replacement/Relocation Project	\$4,000,000	High
Belfair Water District No. 1	Water Systems Upgrades (4 Reservoir upgrades)	\$400,000	High
City of Shelton	City of Shelton Infiltration & Inflow Control Project	\$4,000,000	High
City of Shelton	Olympic Hwy N Major Overlay	\$1,664,651	High
City of Shelton	Shelton Area Regional Water and Wastewater Facilities	\$4,000,000	High
City of Shelton	State Route 3 Corridor & Transit Safety Improvements	\$4,000,000	High
City of Shelton	Wallace Kneeland Blvd. Overlay	\$1,500,000	High
City of Shelton/Mason County	US 101/Wallace Kneeland Interchange Improvement Project	\$27,000,000	High
Mason County	Allyn Pump Station Improvements	\$160,000	High
Mason County	Capital Improvements & Implementation Planning for Mason Co. Sewer Systems	\$1,000,000	High
Mason County	Northbay Trail Development	\$1,100,000	High
Mason County	Shellfish Protection Action Plan	\$200,000	High
Mason County Fire Dist No. 5	Allyn Fire Station Expansion	\$850,000	High
Mason County PUD No. 1	Electric Utility Upgrade and Infrastructure in PUD No. 1 Area	\$8,100,000	High
Mason County PUD No. 1	PUD No. 1 Facility Energy Conservation Improvements and Upgrades	\$3,500,000	High
Mason County PUD No. 1	Skokomish Valley Substation Relocation Project	\$3,500,000	High
Mason County PUD No. 1	Water Utility Upgrade and Infrastructure PUD No. 1 Area	\$6,800,000	High
Mason County PUD No. 3	Belfair SR 3 Utility Improvements and Relocation	\$3,500,000	High
Mason County PUD No. 3	Broadband or alternative broadband deployment & public safety deployment	\$5,000,000	High
Mason County PUD No. 3	Downtown Shelton Senior Center Relocation & Consolidation/Repurposing Admin & Engineering Buildings	\$1,500,000	High
Mason County PUD No. 3	Electric Utility Upgrade and Infrastructure in PUD No. 3 Area	\$11,000,000	High
Mason County PUD No. 3	Harstine Island Broadband Deployment (Stimulus)	\$8,600,000	High
Mason County PUD No. 3	Johns Prairie Habitat Restoration and Johns Creek Interpretative Program	\$250,000	High
Mason County PUD No. 3	Johns Prairie Watermain Extension, Customer Connection Assistance	\$1,000,000	High

Mason County PUD No. 3	Locally Installed Renewable Energy Generation	\$500,000	High
Mason County PUD No. 3	Mason County Senior Activities Association Acquisition & Renovation of PUD 3 Cota Street Properties as Senior Activities Center	\$2,000,000	High
Mason County PUD No. 3	Mason Substation Rebuild	\$3,000,000	High
Mason County/City of Shelton/Port of Shelton	Impact of Groundwater Withdrawl on John's Creek Study	\$400,000	High
Mason General Hospital	Campus Renewal	\$33,000,000	High
Port of Allyn	Architectural Standards & Regs for commercial zone & industrial lands zoning regulations	\$25,000	High
Port of Allyn	Industrial Development Area Belfair	\$2,000,000	High
Port of Allyn	Upgrade Allyn Water System	\$125,000	High
Port of Hoodspport	Construction of Multi-Function Complex	\$403,000	High
Port of Shelton	Identify & Reduce Unaccountable Water Loss on John's Prairie	\$342,000	High
Port of Shelton	Johns Prairie Water	\$300,000	High
Port of Shelton	Marina Piling & Float Replace/Reconfigure	\$2,000,000	High
Port of Shelton	Oakland Bay Marina Bulkhead & Pedestrian Trail	\$1,300,000	High
Port of Shelton	Sewer Line to Marina	\$500,000	High
Port of Shelton	SF Cold Storage Facility - feasibility study	\$35,000	High
Port of Shelton	SF Security Systems - cameras and gate cards	\$42,000	High
<i>Port of Shelton</i>	<i>Johns Prairie Wholesale Water Connection</i>	<i>\$350,000</i>	<i>High</i>
City of Shelton	Franklin St. Improvement	\$500,000	Medium
City of Shelton	Seventh and Alder Intersection Improvements	\$1,000,000	Medium
Mason County	Coordinated UGA Stormwater Design & Implementation	\$500,000	Medium
Mason County Fire Dist No. 5	Central Administration Repair & Training Facility	\$1,600,000	Medium
Port of Shelton	John's Prairie Capital Hill Utilities	\$100,000	Medium
Port of Shelton	JP Brownfield Cleanup	\$100,000	Medium
Port of Shelton	Renovation of Building 1	\$1,600,000	Medium
Port of Shelton	Sewer Collection Infrastructure	\$150,000	Medium
Port of Shelton	SF Cold Storage Facility - engineering & construction	\$2,500,000	Medium