

RESOLUTION NO. 72-12

A resolution establishing a Mason County Fairgrounds Financial Study Advisory Committee

WHEREAS, in 1963 Mason County entered into a 50-year lease with the Port of Shelton for the fairgrounds property;

WHEREAS, in 2009, after careful review of all options, it was determined that it is was no longer economically feasible for Mason County to continue the lease for the fairgrounds and therefore canceled the lease;

WHEREAS, Mason County has acquired a potential site and with the assistance of an advisory committee developed a site plan;

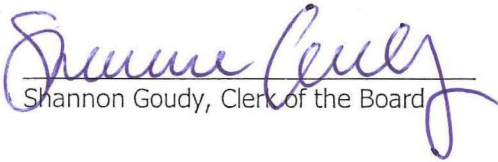
WHEREAS, the Mason County Commission and the Port of Shelton Commission met on October 16, 2012 to discuss options for the fairgrounds and it was determined that Mason County will form a county-wide citizen's advisory committee to conduct a financial study and provide a recommendation to the County on the feasibility of financing a future fairgrounds;

WHEREAS, this Committee will consist of up to eleven (11) members from the public who have an interest in the future fairgrounds. The Committee will include County staff as assigned by the County Commissioners;

NOW, THEREFORE BE IT RESOLVED, that a Mason County Fairgrounds Financial Study Advisory Committee shall be established and the County Commissioners shall appoint the members. The recommendation from the Committee must be completed no later than February 28, 2013 and the Committee's term will end on February 28, 2013 unless extended by the County Commissioners.

DATED this 23rd day of October 2012.

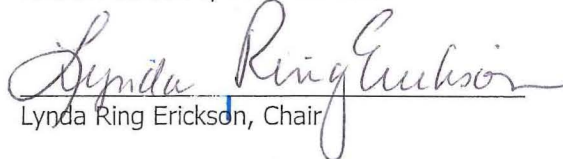
ATTEST:


Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:


Tim Whitehead, Chief DPA

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Lynda Ring Erickson, Chair


Tim Sheldon, Commissioner


Steve Bloomfield, Commissioner