

RESOLUTION NO. 68-13

**DECLARATION OF INTENT TO LEASE COUNTY OWNED TIDELANDS**

WHEREAS, Mason County owns tideland adjacent to Harstine Island, parcel #22001-44-60570; and

WHEREAS, this parcel is 19.14 acres and is not currently being leased or utilized; and

WHEREAS, Mason County has completed an Request for Proposal process to examine the possible benefits of leasing the tideland parcel; and

WHEREAS, Mason County has received three responsive proposals from the RFP process; and

WHEREAS, Mason County has conducted a review process of the RFP's that were submitted, including review by Mason County Staff and citizen volunteers; and

WHEREAS, the Mason County Board of Commissioners, on November 26, 2013, scheduled a public hearing on December 10, 2013 at 9:30 to consider the RFP proposals..

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mason County Board of County Commissioners the County will enter into a lease agreement with Seattle Shellfish for the lease of the County owned tidelands, parcel #22001-44-60570 for a minimum duration of 16 years and a renewal clause to be determined by negotiation with Mason County receiving \$1,000 per year for each acre actively being farmed by the lessee plus 15% of gross proceeds realized by Seattle Shellfish upon each harvest.; and

BE IT FURTHER RESOLVED, that the proceeds of the sale of said property are to be dedicated first to any expenses incurred by Parks, Facilities, and Property to create and administer the lease and finally to County Government as the Board of County Commissioners desire; and

BE IT FURTHER RESOLVED, that the chairperson of the Commission is authorized to sign the lease agreement with the lessee.

DATED this 10 day of December, 2013.

ATTEST:

  
Mindi Brock, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Randy Neatherlin, Chair

APPROVED AS TO FORM:

  
Tim Whitehead, Deputy Prosecuting Attorney

  
Tim Sheldon, Commissioner

  
Terri Jeffreys, Commissioner