

RESOLUTION NO. 79-17

AMENDING RESOLUTION 68-13, LEASE OF 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 the County entered into a lease agreement with Seattle Shellfish, LLC on April 1, 2014;

WHEREAS, Seattle Shellfish has requested the lease agreement be modified to include shellfish rather than geoduck clams only;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mason County Board of County Commissioners the County will amend the 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 of geoduck clams and other shellfish species will be paid by percentage at the time of sale in lieu of an annual fee; and

BE IT FURTHER RESOLVED, that the proceeds from this lease are to be dedicated first to any expenses incurred by Mason County Current Expense 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 amended lease agreement with the lessee.


DATED this 5th day of December, 2017.

ATTEST:



Melissa Drewry, Clerk of the Board

APPROVED AS TO FORM:



Tim Whitehead
Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Kevin Shutt, Chair



Randy Neatherlin, Commissioner



Terri M. Drexler, Commissioner