

RESOLUTION NO. 07-10

A RESOLUTION relating to an amendment to loans offer through the American Recovery and Reinvestment Act of 2009 administered by the Washington State Department of Ecology for the construction of the Belfair Wastewater and Water Reclamation Facility

WHEREAS, the Board of County Commissioners has worked diligently for several years to improve the water quality in Hood by constructing a sewer collection and disposal system in the Belfair area of Mason County;

AND WHEREAS, the scope of work on the Belfair Project remains the same as previously approved by the Board of County Commissioners;

AND WHEREAS, There may need to be Change Orders during the project because of the uncertainty of the location of other utilities along State Route #3;

AND WHEREAS, The Washington Department of Ecology offered and the county Board of Commissioners previously accepted two loans from the American Recovery and Reinvestment Act of 2009 Mason County, one of which the principal is forgivable, to assist in building the infrastructure required to protect Hood Canal water quality;

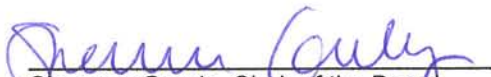
AND WHEREAS, the Department of Ecology is now offering an amendment to those two loans by increasing the forgivable principal portion by \$1,400,000 and increasing the loan portion by \$2,322,236;

AND WHEREAS the funds can only be used solely for additional work associated with the construction of the Belfair Wastewater Reclamation Project;

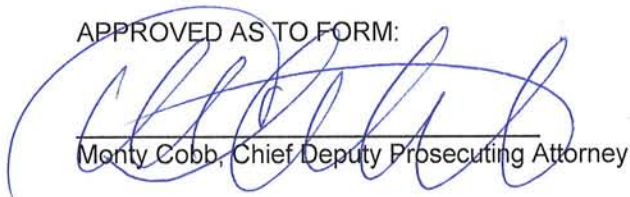
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Mason County, that we accept the amended loan offers submitted by the Department of Ecology and accept the scope of work in its entirety outlined in the initial loan agreement.

ADOPTED: FEBRUARY 12, 2010

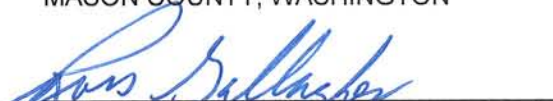
ATTEST:

  
Shannon Goudy, Clerk of the Board

APPROVED AS TO FORM:

  
Monty Cobb, Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Ross Gallagher, Chair

  
Lynda Ring Erickson, Commissioner

  
Tim Sheldon, Commissioner