

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF REVISING)
RESOLUTION C-19-18 AND)
UPDATING POLICIES FOR THE)
RURAL COUNTY ECONOMIC)
DEVELOPMENT INFRASTRUCTURE)
INVESTMENT PROGRAM)
_____)**

RESOLUTION NO. C-34-24

WHEREAS, the Board of Island County Commissioners (the Board) adopted Resolution C-19-18 on February 20, 2018, revising policies for the Rural County Economic Development Investment Program; and,

WHEREAS, the Board seeks to update the policies for the Rural County Economic Development Investment Program to encourage local jurisdictions to coordinate with the County's business community as shown in Exhibit A to advance the goals and actions in the Island County Comprehensive Economic Development Strategy, encourage the development of workforce housing, and encourage grant applicants to fully research opportunities and obtain strong commitments from their legislative authorities prior to accessing funds; and,

WHEREAS, the Board adopted Resolution C-35-24 on July 2, 2024, the 2024-2028 Island County Comprehensive Economic Development Strategy, and the Board seeks to advance the goals and actions in the Island County Comprehensive Economic Development Strategy; and,

WHEREAS, providing incentives for business community partner participation in grant requests should lead to business community participation and greater business expansion and attraction; and,

WHEREAS, the larger grant matching amounts should lead to stronger commitment from partner agencies and higher likelihood of project completion; and,

WHEREAS, the allowing grant opportunities to fund housing infrastructure will aid the development of workforce housing; NOW, THEREFORE,

BE IT HEREBY RESOLVED that Board of Island County Commissioners adopts Resolution C-34-24 updating policies for the 2024 Rural County Economic Development Infrastructure Investment Program.

ADOPTED this 6th day of August 2024.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**



Jill Johnson, Chair

Melanie Bacon, Member

Jaret St. Clair, Member

ATTEST:

Jennifer Roll
Jennifer Roll, Clerk of the Board