

**Recreation and Conservation Office
Application Authorization**

Organization Name Whidbey Camano Land Trust

Project Name and Number (s) Barnum Point 16-1429 ACO

This form authorizes submitting applications for grant funding assistance from the Recreation and Conservation Office.

WHEREAS, state grant assistance is requested to aid in financing the cost of acquisition; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the applications.

NOW, THEREFORE, BE IS RESOLVED that:

1. The Executive Director is authorized to make formal application to the Recreation and Conservation Office for grant assistance.
2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's web site at: <http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorize Patricia Powell to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project agreement will contain the indemnification (applicable to any sponsor) and waiver of sovereign immunity (applicable to Tribes) and other terms and conditions that are contained in the sample project agreement. The sample project agreement may be revised periodically by the Recreation and Conservation Office. Our organization recognizes that such changes might occur prior to our authorized representative signing the actual project agreement, and we accept the responsibility and the presumption that our authorized representative shall confer with us as to any such changes before he/she executes the project agreement on behalf of our organization and so executes with our authorization.
3. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.
4. Our organization expects our matching share of the Barnum project funding will be derived from state ALEA, Water Access, Local Parks, and/or Urban Wildlife, Island County Conservation Futures Funds and/or local donations. In addition, our organization understands it is responsible for supporting all non-cash commitments to this project should they not materialize.
5. We acknowledge that if the Recreation and Conservation Office approves grant assistance for the project, the Recreation and Conservation Office will pay us on only a reimbursement basis, except for a specially approved advance payment. We understand reimbursement basis means that we will only request payment from the Recreation and Conservation Office after we incur eligible and allowable costs and pay them. The Recreation and Conservation Office may also determine an amount of retainage and hold that amount until the project is complete. The Recreation and Conservation Office may approve advance payments in limited circumstances, pursuant to the policy outlined in *Manual 8, Reimbursements*.
6. We acknowledge that any property acquired with grant assistance must be dedicated for perpetuity unless otherwise agreed to by our organization and the Recreation and Conservation Office. We agree to dedicate the property in a signed "Deed of Right" for fee acquisitions, or an "Assignment of Rights" for conservation easement acquisitions (which documents will be based upon RCO's standard versions of those documents), to be recorded on the title of the property with the county auditor.
7. We acknowledge that any property acquired in fee title must be accessible to the public and RCO staff unless the Recreation and Conservation Office Director agrees to other restrictions.


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8. Our organization certifies it is a registered nonprofit corporation with the Washington Secretary of State. Should our organization dissolve or disband during the period of this project, we agree to name a successor organization.
9. This application authorization becomes part of a formal application to the Recreation and Conservation Office for grant assistance.
10. We provided appropriate opportunity for public comment on this application.
11. We certify that this resolution was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

Whidbey Camano Land Trust Resolution 03-2016, which authorizes this resolution, was adopted by our organization during the meeting held:

Location: Greenbank, WA

Date: February 3, 2016

Signed and approved by the following authorized representative:

Signed 
Title: President, Board of Directors Date 3/11/16

Washington State Attorney General's Office

Approved as to form  January 29, 2016