

Jan

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY WASHINGTON

IN THE MATTER OF AUTHORIZING THE PUBLIC )  
WORKS DIRECTOR TO SUBMIT FORMAL )  
APPLICATIONS TO THE WASHINGTON STATE ) RESOLUTION C-52-16  
RECREATION & CONSERVATION OFFICE FOR ) R- 23-16  
GRANT FUNDING ASSISTANCE FOR THE )  
BARNUM POINT ACQUISITION )  
PROJECT NO. 16-1835 )

**WHEREAS**, this a resolution that authorizes submitting application(s) for grant funding assistance for Washington Wildlife and Recreation Program (WWRP) projects(s) to the Recreation and Conservation Funding Board as provided in Chapter 79A.15 and 79A.25 RCW, WAC286, and other applicable authorities.

**WHEREAS**, Island County has approved a comprehensive parks and recreation or habitat conservation plan that includes this project; and

**WHEREAS**, under provisions of the WWRP program, state grant assistance is requested to aid in financing the cost of conservation easement acquisition; and

**WHEREAS**, Island County considers it in the best public interest to complete the projects described in the applications; **NOW THEREFORE**,

**BE IT HEREBY RESOLVED** that:

1. The Public Works Director is authorized to make formal applications to the Recreation and Conservation Office for grant assistance.
2. Island County has reviewed the sample project agreement on the Recreation and Conservation Office's Web site at:  
[www.rco.wa.gov/documents/manuals&form/SampleProjAgreement.pdf](http://www.rco.wa.gov/documents/manuals&form/SampleProjAgreement.pdf) and authorizes Director of Public Works, to enter into such a project agreement, if funding is awarded. Island County understands and acknowledges 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. Island County 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 have conferred 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 only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
4. Island County expects our matching share of project funding will be derived from Whidbey Camano Land Trust, WA State Salmon Recovery Funding Board, and other grant sources and that pursuant to WAC 286-13-040 we must certify the availability of match at least one month before funding approval. In addition, Island County understands it is responsible for supporting all non-cash commitments to this project should they not materialize.
5. Island County acknowledges that if the Recreation and Conservation Funding Board approves grant assistance for the project(s), the Recreation and Conservation Office will pay us on only a reimbursement basis. Island County understands 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.
6. Island County acknowledges that any property acquired with grant assistance must be dedicated for the purposes of the grant in perpetuity unless otherwise agreed to by our organization and the Recreation and Conservation Funding Board in the project agreement or an amendment thereto. Island County agrees to dedicate the property in a signed "Deed of Right" for fee acquisitions, or an "Assignment of Rights" for other than fee 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. Island County acknowledges that any property acquired in fee title must be immediately made available to the public unless the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board agrees to other restrictions in the project agreement or an amendment thereto.
8. Island County certifies that the project(s) does not conflict with the Puget Sound Action Agenda developed by the Puget Sound Partnership under RCW 90.71.310. When completed, the project will not result in water quality degradation in Puget Sound, nor loss of ecosystem process, structure, or functions. The project will meet or exceed all permitting requirements.
9. This application authorization becomes part of a formal application to the Recreation and Conservation Funding Board for grant assistance.
10. Island County provided appropriate opportunity for public comment on this application.
11. Island County certifies that his application authorization 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.

ADOPTED this 10<sup>th</sup> day of May, 2016

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

  
\_\_\_\_\_  
RICHARD M. HANNOLD, Chair

  
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JILL JOHNSON, Member

  
\_\_\_\_\_  
HELEN PRICE JOHNSON, Member



ATTEST:

*Deputy*

  
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~~DEBBIE THOMPSON~~ Virginia Shaddy  
Clerk of the Board