

**Salmon Recovery Funding Board  
Application Authorization**

Organization Name: Chelan County Natural Resources Department

Project Name and Number (s):

16-1807	Wenatchee – Chiwawa Irrigation District Efficiencies
16-1787	Peshastin Irrigation District Pump Exchange
16-1784	Identification of Thermal Refugia in the Wenatchee Basin
16-1783	Spring Chinook Survival in Lake Wenatchee
16-1782	Upper Peshastin Wood Replenishment Design
16-1780	Nason Creek RM 2.3 Side Channel Design

This form authorizes submitting application(s) for grant funding assistance for salmon recovery project(s) to the Salmon Recovery Funding Board as provided in RCW 77.85, WAC 420 and other applicable authorities.

WHEREAS, under the provisions of the Salmon Recovery Act, state grant assistance is requested to aid in financing the cost of *planning (design), and/or monitoring*; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s).

NOW, THEREFORE, BE IT RESOLVED that:

1. Mike Kaputa, Director of the Chelan County Natural Resources Department is authorized to make formal application to the Salmon Recovery Funding Board for grant assistance.
2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's Web site at: [www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf](http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf) and authorizes Mike Kaputa, Director of the Chelan County Natural Resources Department 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 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. None of the above listed projects will require match funds since they are all planning/design and/or monitoring projects.
5. We acknowledge that if the Salmon Recovery Fund Board approves grant assistance for the project(s), 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 WAC 420-12-060 and the policy outlined in *Manual 8, Reimbursements*.

6. This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.
7. We provided appropriate opportunity for public comment on this application.
8. We certify that this 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.

[All applicants] Signed and approved on behalf of the resolving body of the organization by the following authorized representative:

Signed Karl W. Goehner  
Title Chair Date 9/6/16

Washington State Attorney General's Office

Approved as to form Brian Toller March 18, 2016  
Assistance Attorney General Date

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