

Amendment to Project Agreement

MJ  
4/28/17

Project Sponsor: Whidbey Camano Land Trust  
Project Title: Barnum Point Phase 1 - East Tract Acquisition

Project Number: 16-2316A  
Amendment Number: 2

Amendment Type:

Cost Change

Amendment Description:

Adding \$55,015 of 2013-2015 PSAR funds to the acquisition scope of work. This has been approved by the Island County Lead Entity Citizen's Committee. The sponsor match is increased by \$9,700 to maintain 15% share.

Project Funding:

The total cost of the project for the purpose of this Agreement changes as follows:

	Old Amount		New Amount	
	Amount	%	Amount	%
RCO - PSAR	\$385,331.00	58.44%	\$440,346.00	60.81% + 55,015
RCO - SALMON ST PROJ	\$175,144.00	26.56%	\$175,144.00	24.19%
Project Sponsor	\$98,900.00	15.00%	\$108,600.00	15.00%
Total Project Cost	\$659,375.00	100%	\$724,090.00	100%
Admin Limit	\$14,545.11	2.26%	\$15,972.65	2.26%
A&E Limit	\$0.00	0.00%	\$0.00	0.00%

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington  
Recreation and Conservation Office

Whidbey Camano Land Trust

BY:

Kaleen Cottingham  
Kaleen Cottingham

AGENCY:

BY:

Patricia Powell

TITLE: Director

DATE:

4/20/17

TITLE:

DATE:

Executive Director  
April 24, 2017

Pre-approved as to form:

BY:

/S/  
Assistant Attorney General

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APR 28 2017

WA STATE  
RECREATION AND CONSERVATION OFFICE

## Amendment Agreement Description

**Project Sponsor:** Whidbey Camano Land Trust

**Project Number:** 16-2316 A

**Project Title:** Barnum Point Phase 1 - East Tract Acquisition

**Amendment Number:** 2

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### Agreement Description

The Whidbey Camano Land Trust will acquire 37 acres (17 of riparian/upland and 20 of tidelands), known as the East Tract Phase 1, at Barnum Point, on Camano Island. This initial phase is part of a three phase acquisition to acquire and protect the entire Barnum Point complex, totaling 102 acres. After acquisition and stewardship activities, the property will be transferred to Island County to expand their existing Barnum Point county park.

The land trust and the county are pursuing multiple grant applications for Phases 2 and 3 within the Recreation and Conservation Office (RCO). This East Tract Phase 1 agreement is separated from the original three phase "parent" SRFB grant application (#16-1429) for administrative purposes. As the land trust and county secure additional grant funds for the next two phases, then said funds will be amended into this agreement with the additional parcels, or amended into one of the other RCO applications being pursued (ALEA, WWRP or LWCF).

## Amendment Eligible Scope Activities

**Project Sponsor:** Whidbey Camano Land Trust  
**Project Title:** Barnum Point Phase 1 - East Tract Acquisition  
**Program:** Puget Sound Acq. & Restoration

**Project Number:** 16-2316  
**Project Type:** Acquisition  
**Amendment #:** 2

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### Acquisition Metrics

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#### Property: East Tract (Phase 1) (Worksite #1, Barnum Point)

##### Real Property Acquisition

###### Land

Acres by Acreage Type (fee simple):	
Uplands	14.00
Tidelands	20.00
Riparian	3.00
Existing structures on site:	Structures to be demolished

##### Incidentals

###### Appraisal

###### Appraisal Review

###### Closing, Recording, Taxes, Title

###### Demolition

Buildings / structures to be demolished:	Beach home (24); upland/bluff home (59)
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##### Stewardship plan

#### Worksite #1, Barnum Point

Targeted salmonid ESU/DPS (A.23):	Chinook Salmon-Puget Sound ESU, Chum Salmon-Puget Sound/Strait of Georgia ESU, Coho Salmon-Puget Sound/Strait of Georgia ESU, Pink Salmon-unidentified ESU, Steelhead-Puget Sound DPS
Targeted species (non-ESU species):	Bull Trout, Cutthroat
Miles Of Stream Treated/Protected (C.0.b):	0.79
Project Identified In a Plan or Watershed Assessment (C.0.c):	WRIA 6 Multi Species Salmon Recovery Plan; PSNERP - Strategies for NEarshore Protection and Restoration; Island County Shoreline Master Plan; Island County Critical Area Plan and Comprehensive Plan; PSP - State of the Sound; WDFW - Comprehensive Wildlife Conservation Strategy; WA State - Coastal and Estuarine Land Conservation Plan; PCJV Strategic Plan.
Type Of Monitoring (C.0.d.1):	None

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Olympia WA 98501

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STATE OF WASHINGTON  
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April 20, 2017

Ryan Elting  
Whidbey Camano Land Trust  
765 Wonn Rd  
Greenbank, WA 98253

RE: Barnum Point Phase 1 - East Tract Acquisition, RCO #16-2316A  
Amendment # 2

Dear Mr. Elting:

In response to your request to amend the above-referenced Project Agreement, we have reviewed the circumstances and pertinent RCWs, WACs, and program policies relating to your request. As a result, I am approving an amendment to the Barnum Point Phase 1 - East Tract Acquisition project.

Enclosed are two original amendments to the Project Agreement. Please sign both amendments, retain one for your records, and return one original. If you have any questions, please call Marc Duboiski at (360) 902-3137, or send an e-mail to [marc.duboiski@rco.wa.gov](mailto:marc.duboiski@rco.wa.gov).

Sincerely,

Kaleen Cottingham  
Director

Enclosures

