

## Amendment to Project Agreement

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ISLAND COUNTY  
PUBLIC WORKS

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

**Project Number:** 16-2316A  
**Amendment Number:** 4

### Amendment Type:

Project Sponsor Change


### Amendment Description:

Island County is added as a secondary sponsor to the grant agreement to hold title to the Barnum Point East Tract, and be responsible for long-term compliance and stewardship of the property. Whidbey Camano Land Trust remains the primary sponsor and is the fiduciary agent for the grant. A special condition addressing the USFWS notice of grant agreement is added to the grant agreement.

### 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

BY:   
Kaleen Cottingham  
TITLE: Director  
DATE: 8/11/17

Pre-approved as to form:  
BY: \_\_\_\_\_ /S/  
Assistant Attorney General

Project Sponsors Whidbey Camano Land Trust

PRIMARY  
SPONSOR: 

BY: Patricia Powell

TITLE: Executive Director

DATE: 8/7/2017

SECONDARY  
SPONSOR: 

BY: William OAKES

TITLE: DIRECTOR

DATE: 8/15/2017

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Natural Resources Building  
1111 Washington St SE  
Olympia WA 98501

PO Box 40917  
Olympia WA 98504-0917



STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

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Web site: [www.rco.wa.gov](http://www.rco.wa.gov)

August 1, 2017

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

COPY

RE: Barnum Point Phase 1 - East Tract Acquisition, RCO #16-2316A  
Amendment # 4

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



## Amendment Special Conditions

**Project Sponsor:** Whidbey Camano Land Trust

**Project Number:** 16-2316 A

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**Amendment Number:** 4

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### Special Conditions

A notice of grant agreement encumbrance, for the Coastal grant program, administered by the U.S. Fish & Wildlife Service (USFWS), is recorded on the title of the Barnum Point East Tract (Parcel #R33105-086-1670). The USFWS notice of grant agreement encumbrance is subordinate to the Washington State Salmon Recovery Funded Board's Deed of Right (DOR) encumbrance. Any future conversion of the above described property, as outlined in the DOR, will be valued without the DOR and the USFWS encumbrance on the title.