

Appendix J:

Salmon Recovery Funding Board

Application Authorization Form

Organization Name: Chelan County Natural Resources Department
Project Names and Numbers:

18-1814 Cottonwood Flats – Entiat Floodplain Restoration
18-1825 Sleepy Hollow Side Channel Design
18-1823 Monitor Side Channel Construction
18-1816 Chumstick Creek Fish Barrier Removal- Motteler Road
18-1794 Wenatchee EDT Model Assessment
18-1836 Ecology of Fear- Habitat Diversity in Lake Wenatchee
18-1829 Peshastin Side Channel Design
18-1822 Sand Creek Fish Passage Improvement
18-1824 Mill Creek Fish Passage Improvement
18-1813 Squilchuck Creek Fish Passage Barrier Removal Design
18-1815 Peshastin Creek Barrier Removal
18-1805 Larsen Creek Tributary Enhancement

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, assessment and restoration; and

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

NOW, THEREFORE, BE IS RESOLVED that:

1. 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 and authorizes 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. Our organization expects our matching share of project funding will be derived from the following sources: Bureau of Reclamation, Department of Ecology, Tributary Committee, US Fish and Wildlife Service, and US Forest Service. Match meets the requirements of WAC 420-12-040. 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 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. We acknowledge that any property restored be maintained for a period of ten years after the project is complete unless otherwise provided and agreed to by our organization and the Salmon Recovery Funding Board in the project agreement or an amendment thereto.

Appendix J: SRFB Application Authorization Form

7. This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.
8. We provided appropriate opportunity for public comment on this application.
9. 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.

This application authorization was adopted by our organization during the meeting held:

Wenatchee 7/16/18
Location Date

Signed and approved on behalf of the resolving body of the organization by the following authorized representative:

Signed Keith W. Gorchnef

Chairman 7/16/18
Title Date

Washington State Attorney General's Office

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

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