

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY WASHINGTON**

**IN THE MATTER OF  
WASHINGTON WILDLIFE & RECREATION PROGRAM  
AUTHORIZING RESOLUTION (HENRY HOLLOW PROPERTY)**

**RESOLUTION NO. - 74 -08**

Project Name(s): Henry Hollow Property

A resolution authorizing application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Recreation and Conservation Office (RCO) as provided in RCW 79.105.150 and subsequent Legislative action.

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Chairman of the Board of County Commissioners be authorized to make formal application to Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our agency hereby certifies that its share of project funding is committed and will be derived from grants, private donations and contributions.
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize; [if applicable]
5. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;
6. This resolution becomes part of a formal application to Recreation and Conservation Office; and
7. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location: Coupeville, WA Date: June 23, 2008

ADOPTED on June 23, 2008.

BOARD OF COUNTY COMMISSIONERS



John Dean  
John Dean, Chairman  
Phillip Bakke  
Phillip Bakke, Member  
Wm. L. McDowell  
Wm. L. McDowell, Member

Attest:  
Elaine Marlow  
Clerk of the Board