

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

<b>IN THE MATTER OF AQUATIC</b>	)	
<b>LANDS ENHANCEMENT ACCOUNT</b>	)	
<b>AUTHORIZING RESOLUTION</b>	)	<b>RESOLUTION C- <u>59</u> -10</b>
<b>(BARNUM POINT ACQUISITION -</b>	)	<b>R- <u>18</u> -10</b>
<b>PHASE I)</b>		

Project Name(s): Barnum Point Acquisition – Phase I (RCO Project No. 10-1438)

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 79.90.245 and subsequent Legislative action.

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

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

**WHEREAS**, our organization considers it in the best public interest to complete the land acquisition project described in the application;

**NOW, THEREFORE, BE IT RESOLVED, that:**

1. The Chair of the Board of County Commissioners be authorized to make formal application to the Recreation Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from a grant from the WWRP Riparian Protection Account or other similar state or federal grant and cash and/or in-kind contributions from The Nature Conservancy;
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize; *[if applicable]*
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.

6. 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;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

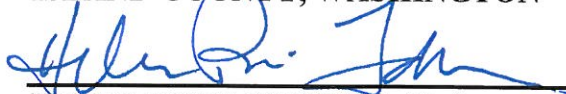
This resolution was adopted by our organization during the meeting held:

Location: Coupeville, Washington

Date: 6/28, 2010.

**ADOPTED** this 28 day of JUNE, 2010.

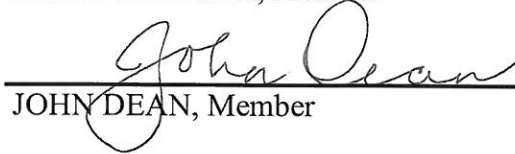
**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**



HELEN PRICE JOHNSON, Chair



ANGIE HOMOLA, Member



JOHN DEAN, Member

Attest: Elaine Marlow  
ELAINE MARLOW  
Clerk of the Board