

PORT OF SKAMANIA COUNTY—RESOLUTION 7-2014

A RESOLUTION OF THE BOARD OF COMMISSIONERS

OF THE PORT OF SKAMANIA COUNTY authorizing submitting application for grant funding assistance for Aquatic Lands Enhancement Account project to the Recreation and Conservation Office (RCO) as provided in Revised Code of Washington (RCW) 79.105.150, Washington Administrative Code (WAC) 286, and subsequent legislative action

WHEREAS, the Port has approved funding for the *Stevenson Waterfront Enhancement and Public Access Project* in its capital improvement budget for fiscal year 2014; and

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of **Stevenson Waterfront Enhancement and Public Access Project**; and

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

NOW, THEREFORE:

1. The Executive Director is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from Port cash and non-cash match and other anticipated funds including lodging tax and sales and use tax; and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.
6. We acknowledge that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This application authorization becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. We provided appropriate opportunity for public comment on this application.

PASSED IN SESSION THIS 11th day of March 2014.

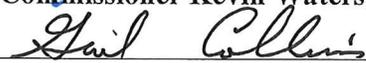
APPROVED BY:



Commissioner Tony Bolstad, President (District 1)

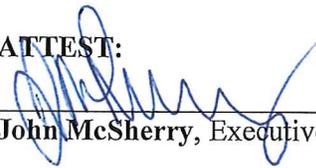


Commissioner Kevin Waters, Vice-President (District 3)



Commissioner Gail Collins, Secretary (District 2)

ATTEST:



John McSherry, Executive Director