

CC: FW 12.14.15

COUNTY OF JEFFERSON
STATE OF WASHINGTON

In the Matter of Application for }
Grant Assistance to the Salmon }
Recovery Funding Board, Recreation }
And Conservation Office, for the }
Salmon Creek Bridge Construction }
On West Uncas Road }

RESOLUTION NO. 56-15

Project Name and Number: Salmon Creek Bridge Construction on West Uncas Road 15-1192R

This resolution 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 subsequent Legislative action.

WHEREAS, under the provisions of the Salmon Recovery Act, state grant assistance is requested to aid in financing the cost of 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 Director of Public Works 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: <http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorize Monte Reinders, Director of Public Works, 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.
3. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.
4. Our organization expects our matching share of project funding will be derived from the US Fish and Wildlife Service's National Fish Passage Program and county local road funds and 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 Funding 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. ~~[Acquisition Projects Only] We acknowledge that any property acquired with grant assistance be dedicated for salmon recovery purposes for perpetuity unless otherwise agreed to by our organization and the Salmon Recovery Funding Board. We agree to dedicate the property in a signed "Deed of Right to Use Land for Salmon Recovery Purposes" for fee acquisitions, or an "Assignment of Rights" for conservation easement acquisitions, to be recorded on the title of the property with the county auditor.~~
7. ~~[Acquisition Projects Only] We acknowledge that any property acquired in fee title must be accessible to the public unless the Recreation and Conservation Office Director or the Salmon Recovery Funding Board agrees to other restrictions.~~
8. [Restoration Projects Only] 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.
9. ~~[Non-profit Organizations Only] Our organization certifies it is a registered nonprofit corporation with the Washington Secretary of State and has been active in protection and enhancement of natural resources. Should our organization dissolve or disband during the period of this project, we agree to name a successor organization pursuant to Salmon Recovery Funding Board policy.~~
10. This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.
11. We provided appropriate opportunity for public comment on this application.
12. We certify that this resolution 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 resolution was adopted by our organization during the meeting held:
Location: Port Townsend, WA Date: December 14, 2015

ADOPTED and signed this 14th day of December 2015.



ATTEST:

Erin Lundgren
Erin Lundgren
Clerk of the Board

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

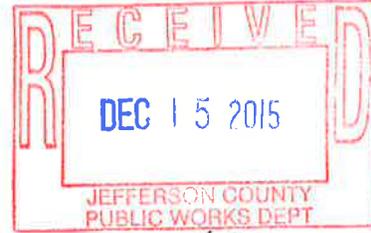
David Sullivan
David Sullivan, Chair

Phil Johnson
Phil Johnson, Member

Kathleen Kler
Kathleen Kler, Member

Approved as to form by the State Attorney General _____ November, 19, 2015

Jefferson County
Board of Commissioners
Agenda Request



To: Board of Commissioners
Philip Morley, County Administrator

From: Monte Reinders, Public Works Director/County Engineer *MR*

Agenda Date: December 14, 2015

Subject: Resolution Approving Application for Salmon Recovery Funding Board (SRFB) Grant Funding to the Recreation & Conservation Office (RCO) for the Salmon Creek Bridge Construction on West Uncas Road

Statement of Issue:

The Public Works Department completed a grant application for the Recreation and Conservation Office's (RCO) Salmon Recovery Funding Board (SRFB) grant program. The SRFB grant request estimated at \$788,800 (total project cost \$928,000) is for removing a fish passage barrier culvert on Salmon Creek and replacing it with a bridge. SRFB grant funding will be leveraged by a US Fish and Wildlife Service (USFWS) National Fish Passage Program grant of \$100,000 and approximately \$39,200 in local Road funds.

Analysis/Strategic Goals/Pro's & Con's:

The RCO grant program requires that the BOCC sign a specifically worded resolution that authorizes Public Works to submit applications for funding. The signed resolution is a mandatory element of the grant request and must be completed in order for the application to be accepted. When funding is awarded the project agreement referenced in bullet 2 on the resolution will go through the standard Public Works and County reviews for signature by the Board. The resolution is compatible with the County's Strategic Goal of seeking non-local sources of revenue.

Fiscal Impact/Cost Benefit Analysis:

Project will be completed using \$39,200 in local road funds and \$888,800 in grant funds.

Recommendation:

Approve and sign the attached Resolution. Return a signed copy of the Resolution to Public Works for further processing.

Department Contact:

Zoe Ann Lamp, AICP, Transportation Planner, 360-385-9162

Reviewed By:

Philip Morley

Philip Morley, County Administrator

12/15/15

Date