

**Recreation and Conservation Office
Application Authorization**

Organization Name: South Puget Sound Salmon Enhancement Group

Project Name and Number (s) Chambers Creek Dam Acquisition Feasibility and Planning Project 15-1159

This form authorizes submitting application(s) for grant funding assistance from the Recreation and Conservation Office.

WHEREAS, state grant assistance is requested to aid in financing the cost of planning 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:

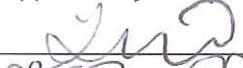
1. The Executive Director is authorized to make formal application to the Recreation and Conservation Office for grant assistance.
2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's web site at: <http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorize Lance Winecka 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 confer 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 direct costs associated with implementation of the project referenced above.
4. Our organization expects our matching share of project funding will be derived from local funding. 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 Recreation and Conservation Office 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 the policy outlined in *Manual 8, Reimbursements*.
6. *[Acquisition Projects Only]* We acknowledge that any property acquired with grant assistance must be dedicated for perpetuity unless otherwise agreed to by our organization and the Recreation and Conservation Office. We agree to dedicate the property in a signed "Deed of Right" for fee acquisitions, or an "Assignment of Rights" for conservation easement acquisitions (which documents will be based upon RCO's standard versions of those documents), 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 and RCO staff unless the Recreation and Conservation Office Director agrees to other restrictions.
8. *[Development and Renovation Projects Only]* We acknowledge that any property developed or renovated must be maintained for a period of time as identified in the grant program after the project is complete unless otherwise provided and agreed to by our organization and the Recreation and Conservation Office.
9. *[Restoration Projects Only]* We acknowledge that any property restored must be maintained for a period of time as identified in the grant program after the project is complete unless otherwise provided and agreed to by our organization and the Recreation and Conservation Office.
10. *[Non-profit Organizations Only]* Our organization certifies it is a registered nonprofit corporation with the Washington Secretary of State. Should our organization dissolve or disband during the period of this project, we agree to name a successor organization.
11. This application authorization becomes part of a formal application to the Recreation and Conservation Office for grant assistance.
12. We provided appropriate opportunity for public comment on this application.
13. 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_ 6700 Martin Way East Suite 112, Olympia, WA 98516 Date_ December 22nd, 2015

Signed and approved by the following authorized representative:

Signed 
 Title SPSSELO ED. Date 3-7-16

Washington State Attorney General's Office

Approved as to form  January 29, 2016

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