

RESOLUTION NO. 1336 (2016)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOTHELL, WASHINGTON, REGARDING THE SAMMAMISH RIVER SIDE CHANNEL RESTORATION PH 3, 15-105 R, SALMON RECOVERY FUNDING BOARD APPLICATION AUTHORIZATION

WHEREAS, under the provisions of the Salmon Recovery Act, RCW 77.85, WAC 420 and subsequent Legislative action, state grant assistance is requested to aid in financing the cost of restoration and monitoring; and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BOTHELL, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager is authorized to make formal application to the Salmon Recovery Funding Board for grant assistance

Section 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 City Manager (Robert S. Stowe) or his/her designee 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.

Section 3: Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.

Section 4: Our organization expects our matching share of project funding will be derived from Utility Surface Water Management 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

Section 5: We acknowledge that if the Salmon Recovery Funded 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*.

Section 6: 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.

Section 7: This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.

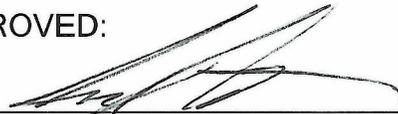
Section 8: We provided appropriate opportunity for public comment on this application.

Section 9: 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 the City of Bothell:

PASSED this 16th day of February, 2016.

APPROVED:



ANDREW J. RHEAUME
MAYOR

ATTEST/AUTHENTICATED:



LAURA HATHAWAY
CITY CLERK

Approved as to form November 19, 2015

FILED WITH THE CITY CLERK: February 9, 2016
PASSED BY THE CITY COUNCIL: February 16, 2016
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