

RESOLUTION NO. 102-07

A resolution authorizing application for funding assistance for a Nonhighway and Off-Road Vehicles Activities Program (NOVA) project to the Interagency Committee for Outdoor Recreation (IAC) as provided in Chapter 46.09 RCW, Nonhighway and Off-Road Vehicles Activities Program.

Organization Name: Mason County Sheriff's Office

Project Name: Mason County Sheriff's Office Education and Enforcement Program.

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

WHEREAS, under the provisions of NOVA, state funding assistance is requested to aid in financing the cost of planning, land acquisition, facility development, and/or maintenance; and

WHEREAS, our organization considers it in the best public interest to complete the planning, land acquisition, development, and/or maintenance project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of Mason County Commissioners be authorized to make formal application to IAC 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: General Fund Appropriations to Fund 001-000-000 Current Expense; Dept 001-205-268 Special Unit ORV.
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
5. We acknowledge that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc.)
6. This resolution becomes part of a formal application to IAC; and
7. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held at the Mason County Courthouse Building I/Commission Chambers, 411 North Fifth Street, Shelton, WA 98584.

Dated this 4th day of September, 2007.

ATTEST:

Rebecca S. Rogers
Rebecca S. Rogers, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Lynda Ring Erickson
Lynda Ring Erickson, Chair

Tim Sheldon
Tim Sheldon, Commissioner

APPROVED AS TO FORM:

See attached
Deputy Prosecuting Attorney

Ross Gallagher
Ross Gallagher, Commissioner

**Nonhighway Off-road Vehicle Activities
Nonhighway Road, Nonmotorized or Off-Road Vehicles
Authorizing Resolution**

Local Agencies only—You may reproduce on your own paper; text may not change.

Organization Name Mason County Sheriff's Office

Resolution No. 102-07

Project Name(s) Mason County Sheriff Office Education and Enforcement Program

A resolution authorizing application(s) for funding assistance for a Nonhighway and Off-Road Vehicles Activities Program (NOVA) project to the Interagency Committee for Outdoor Recreation (IAC) as provided in Chapter 46.09 RCW, Nonhighway and Off-Road Vehicles Activities Program.

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

WHEREAS, under the provisions of NOVA, state funding assistance is requested to aid in financing the cost of planning, land acquisition, facility development, and/or maintenance; and

WHEREAS, our organization considers it in the best public interest to complete the planning, land acquisition, development, and/or maintenance project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of County Comm. [MAYOR, DIRECTOR, PRESIDENT, ETC.] be authorized to make formal application to IAC 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 _____
general fund appropriations to
Fund 001-000-000 Current expense
Dept 001-205-268 Special on.TORY [SPONSOR'S MATCHING RESOURCES];
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 acknowledge that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc.) [IF APPLICABLE];
6. This resolution becomes part of a formal application to IAC; and
7. We provided appropriate opportunity for public comment on this application.

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

Location _____ Date _____

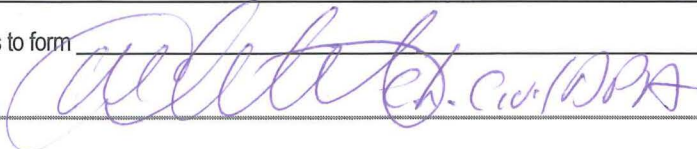
Signed and approved by the following authorized representative:

Signed _____

Title _____ Date _____

Attest: _____

Approved as to form _____

 CH. COW/DPA