

**Aquatic Lands Enhancement Account
Authorizing Resolution**

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Organization Name Mason County Resolution No. 27-10

Project Name(s) North Bay Project, Oakland Bay Project

A resolution authorizing application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent Legislative action.

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

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

WHEREAS, our organization considers it in the best public interest to complete the land acquisition project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Commission [MAYOR, DIRECTOR, PRESIDENT, ETC] be authorized to make formal application to the Recreation and Conservation Office 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 _____
Cash Donation, Donated Labor, Donated Equipment, Donated Materials, other grants, Force Account Labor
_____ [SPONSOR 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 are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

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

Location Shelton, WA Date 4-27-10

Signed and approved by the following authorized representative:

Signed [Signature]

Title Commissioner Date 4-27-10

Attest: [Signature]

Approved as to form [Signature]