

**Boating Facilities Program
Authorizing Resolution**
Development Type Projects

Organization Name Mason County Resolution No. 30-12

Project Name(s) Union Boat Ramp

This is a resolution that authorizes submitting application(s) for grant funding assistance for Boating Facilities Program project(s) to the Recreation and Conservation Office as provided in Chapter 79A.25 RCW, Boating Facilities Program, WAC 286 and subsequent Legislative action.

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

WHEREAS, under the provisions of the Boating Facilities Program (BFP), state grant assistance is requested to aid in financing the cost of facility development; and

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

NOW, THEREFORE, BE IT RESOLVED that:

1. The Commission [*insert MAYOR, DIRECTOR, ETC*] is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from Cash, In-kind [*insert anticipated source(s) of applicant matching share*] and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.
6. We acknowledge that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; 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 April 17, 2012

Signed and approved by the following authorized representative:

Signed Jynda King-Leechman Title Commissioners Date April 17, 2012

Title Commissioners Date April 17, 2012

Attest: [Signature]

Approved as to form [Signature] #37421, Tim Whitehead, MC Chief OPA