RESOLUTION NO. 27-14

## DECLARATION OF WASHINGTON WILDLIFE AND RECREATION PROGRAM APPLICATION AUTHORIZATION PROJECTS WITH ACQUISITION - RECREATION

WHEREAS, this resolution authorizes submitting application(s) for grant funding assistance for the Washington Wildlife and Recreation Program project(s) to the Recreation and Conservation Office as provided in Chapter 79A. 15 RCW, Acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent Legislative action.

WHEREAS, Mason County has approved a comprehensive parks and recreation plan or habitat conservation plan that includes this project; and

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of land acquisition; and

WHEREAS, Mason County considers it in the best public interest to complete the project described in this application(s);

NOW, THEREFORE, BE IT RESOLVED:

The Board of Mason County Commissioners is authorized to make formal application to the Recreation and Conservation Office for grant assistance;

Any grant assistance received will be used for direct cost associated with implementation of the project referenced above;

Mason County hereby certified that our matching share of project funding will be derived from grants and contributions and that we are responsible for supporting all non-cash commitments to this project should they not materialize.

Mason County acknowledges that the grant assistance 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 Offices will hold retainage until the project is deemed complete.

Mason County acknowledges that any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Mason County acknowledges that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for outdoor recreation and conservation 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.

Mason County acknowledges that any property acquired using Recreation and Conservation Funding Board assistance must be developed within five years of the acquisition closing.

This application authorization becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and

Mason County provided appropriate opportunity for public comment on the application.

ATTEST:

J. Almanzor

APPROVED AS TO FORM:

Tim Whitehead, Chief DPA

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Terri Jeffreys, Chair

Tim Sheldon, Commissioner

Randy Neatherlin, Commissioner