RESOLUTION 54 -14

Election to Receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III funds

WHEREAS, Congress reauthorized the Secure Rural Schools and Community Self Determination Program (SRS) in PL 112-142; and

WHEREAS, the law calls for the County to elect to either receive the SRS funding or return to 25% of actual receipts from the forest , with notification to the Governor's Office of said election, to be forwarded to the Forest Service on behalf of the Secretary of Agriculture; and

WHEREAS, the County must further elect to allocate from 15 to 20% of the Full County Payment to Title II (Resource Advisory Council approved projects) and Title III (Specific County approved projects); with no more than 7% allocated to Title III and with notification to the Governor's Office of said election; and

WHEREAS, Washington State Association of Counties has been designated by the Governor's office to collect and compile said elections by all affected counties for transmittal.

NOW THEREFORE BE IT RESOLVED; that the Board of County Commissioners hereby elects to receive the SRS payment in lieu of 25% of actual receipts; and

BE IT FURTHER RESOLVED; that the Board of County Commissioners hereby elects to allocate 20% of the Full County Payment to Titles II and III; and

BE IT FURTHER RESOLVED; that the Board of County Commissioners hereby elects to allocate 13% of the Full County Payment to Titles II and 7 % to Title III; and

BE IT FINALLY RESOLVED; that the Clerk of the Board will transmit a copy of this resolution to the Washington State Association of Counties as soon as practicable for transmittal to the Forest Service via the Governor's Office.

Adopted this 14th day of October 2014

ATTEST: Clerk of the Board

APPROVED AS TO FORM:

Tim Whitehead, Chief DPA

BOARD OF COUNTY COMMISSIONERS, MASON, WASHINGTON

Terri Jeffreys

Tim Sheldon, Commissioner

Randy Neatherlin, Commissioner