

Recreation and Conservation Office

**Boating Facilities Program (BFP)
Application Resolution/Authorization**

Organization Name Mason County

Resolution No. 75-16

Project Name and Number: JACOBY PARK BOAT RAMP IMPROVEMENTS #16-2518

This form authorizes submitting application(s) for grant funding assistance for Boating Facilities Program (BFP) project(s) to the Recreation and Conservation Funding Board as provided in Chapter 79A.25 RCW, WAC 286, and other applicable authorities.

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

WHEREAS, under provisions of the BFP program, state grant assistance is requested to aid in financing the cost of project planning; 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. Jeff Vrabel, Facilities, Parks and Trails Manager is authorized to make formal application to the Recreation and Conservation Funding Board for grant assistance.
2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's web site at: <http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorizes Terri Jeffreys, Board of County Commissioner's Chair to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project agreement will contain the indemnification and other terms and conditions that are contained in the sample project agreement. The sample project agreement may be revised periodically by the Recreation and Conservation Office. Our organization recognizes that such changes might occur prior to our authorized representative signing the actual project agreement, and we accept the responsibility and the presumption that our authorized representative shall have conferred with us as to any such changes before he/she executes the project agreement on behalf of our organization and so executes with our authorization.
3. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
4. Our organization expects our matching share of project funding will be derived from Real Estate Excise Tax-2 (REET2) and administrative in-kind and that pursuant to WAC 286-13-040 we must certify the availability of match at least one month before funding approval. In addition, our organization understands it is responsible for supporting all non-cash commitments to this project should they not materialize.
5. We acknowledge that if the Recreation and Conservation Funding Board approves grant assistance for the project(s), the Recreation and Conservation Office will pay us on only a reimbursement basis. We understand reimbursement basis means that we will only request payment from the Recreation and Conservation Office after we incur eligible and allowable costs and pay them. The Recreation and Conservation Office may also determine an amount of retainage and hold that amount until the project is complete.
6. This application authorization becomes part of a formal application to the Recreation and Conservation Funding Board for grant assistance.

7. We provided appropriate opportunity for public comment on this application.
8. We certify that this application authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

This application authorization was adopted by Commissioners during a regularly scheduled Board of County Commissioner's Meeting held:

Location: Mason County Administration Bldg. #1, Shelton, WA 98584


Date: November 1, 2016

Signed and approved on behalf of the resolving body of the organization by the following authorized representatives on November 1, 2016:

Signed 
Commissioner Terry Jeffreys, Chair

Approved AS TO FORM:

Signed 
Commissioner Tim Sheldon

Signed 
Tim Whitehead, Chief DPA

Signed 
Commissioner Randy Neatherlin

Washington State Attorney General's Office

Approved as to form /s/ Brian Faller
Assistant Attorney General

July 26, 2016
Date

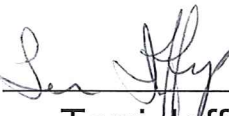
Certification of Applicant Match

Organization Name Mason County
Project Name JACOBY PARK BOAT RAMP IMPROVEMENTS
Project Number #16-2518

The sources and amounts of our matching share will be:

Source of Match	Amount
Real Estate Excise Tax-2 (REET2)	\$20,000
and administrative in-kind (staff hours)	
Total	\$20,000

As the authorized **financial** representative for the above identified organization, I hereby certify that the sponsor matching resources are available for the project referenced above. I further acknowledge that our organization is responsible for supporting all non-cash commitments and donations should they not materialize.

Signature 
Printed Name Terri Jeffreys
Title Chair, Board of County Commissioners
Date November 1, 2016