AUTHORIZING APPLICATION County of Mason Resolution Number 1151

A resolution authorizing applications for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, the Board of County Commissioners of the County of Mason has approved a "Comprehensive Parks, Recreation, and Open Space Plan" for Mason County which identifies a need for youth and adult recreation sites; and

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, the County of Mason has held and received public input and comment regarding redevelopment of a multi-use field sports facility on Johns Prairie Road north of Shelton; and

WHEREAS, the Board of County Commissioners of the County of Mason considers it in the best public interest to develop the sports facility on Johns Prairie;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Mason, Washington,

- 1. That the Parks and Recreation Director be authorized to make formal application to the Interagency Committee for Outdoor Recreation for fund assistance,
- 2. That any fund assistance so received be used in the redevelopment of 25 acres of land on the Johns Prairie Road,
- 3. That the County's share for the project will be derived from the County budget for parks and recreation, and in-kind force accounts,
- 4. That any development with financial aid through the Interagency Committee for Outdoor Recreation be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the Board of County Commissioners, the Interagency Committee for Outdoor Recreation, and any affected federal agency, and
- 5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.

Adopted by the Board of County Commissioners of the County of Mason, Washington, at its regular meeting held June 2nd , 1980.

Signed and approved by the Board of County Commissioners and Clerk of the County of Mason this 2nd day of June, 1980.

"£1 Attest airman 17 311 $\sim lo$ Auditor and Clerk of the Board Approved as to form: 7 Au

Mason County Prosecuting Attorney

CC: Commissioners Auditor ✓ Parks TAC