

**RESOLUTION AUTHORIZING APPLICATION
COUNTY OF MASON**

RESOLUTION NUMBER: 62-95

A resolution authorizing application(s) for funding assistance for an outdoor recreation or habitat conservation project to the Interagency Committee for outdoor recreation as provided by the state Marine Recreation Land Act (Initiative 215), Boating Facilities Program.

WHEREAS, the County Commissioners of the County of Mason has approved a "Comprehensive Park and Recreation Plan" for the county area which identifies a public boat launching facility on Pickering Road in the eastern part of the county adjacent to the Hartstene Island access bridge that traverses Pickering Passage heading east towards Hartstene Island, and,

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

WHEREAS, the County Commissioners of the County of Mason considers it in the best public interest to develop and improve the public boat launch facilities in the eastern part of the county generally located west of Hartstene Island north of Pickering Road adjacent to the Hartstene Island Bridge approach road;

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

1. That the Chairman of the Board of County Commissioners or another individual be authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance on Latimer's Landing boat launching facility, a saltwater boating access site.
2. That any fund assistance so received be used for the development of one (1) acre of onshore recreation land in the eastern part of the County of Mason, Washington, located on Pickering Passage for Latimer's Landing Boat Launch improvement and development.
3. That the County's share of the project will be derived from a combination of donations and county funds.

4. The County of Mason does hereby certify that the county is responsible to support all non-cash commitments to the local share should they not materialize.
5. That any facility developed with financial aid through the Interagency Committee for Outdoor Recreation be place in use as an outdoor recreation facility and be retained in such use in perpetuity unless as otherwise provided and agreed to by the County Commissioners, the Interagency Committee for Outdoor Recreation, and any affected federal agency, and
6. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.
7. That adequate notification has been given and the opportunity provided for public input and that published notice have identified affected floor plains and/or wetlands, if applicable.
8. That the site plan has been adopted by the local governing body.
9. That the County of Mason does certify that the county is owner of the land to be developed and based on current knowledge, provides assurance there as no encumbrances on the land which would restrict the recreation use of the land as proposed in this application.

Adopted by the Board of County Commissioners of the County of Mason, State of Washington, at its regular meeting held ~~April 18, 1995~~.

June 27, 1995

Signed and approved by the Board of County Commissioners of the County of Mason on this the ~~18th~~ day of ~~April~~, 1995.

27th June 1995

Chairman of the Board:

William O. Hunter

Mason County Commissioner:

Mary Jo Cody

Mason County Commissioner:

W. L. Farglander

Approved as to form:

[Signature]
Mason County Prosecutor