

Boating Facilities Program Authorizing Resolution

Local Agencies only—You may reproduce in your own format; *text may not change.*

Organization Name Mason County Resolution No. 10-11

Project Name(s) Vapor Boat Launch / Boatiers Landing Parking Expansion

A resolution authorizing application(s) for funding assistance for a Boating Facilities Program (BFP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.25 RCW, Boating Facilities Program and subsequent Legislative action.

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

WHEREAS, under the provisions of BFP, state funding assistance is requested to aid in financing the cost of planning, land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the planning, land acquisition, and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Commission [MAYOR, DIRECTOR, PRESIDENT, ETC.] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from REET Capital Funds \$100,150; Donated Equipment, Donated Labor; Force Account Labor [SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize; [if applicable];
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Shelton, WA Date 2-15-11

Signed and approved by the following authorized representative:

Signed Dyane King, Shelton

Title County Commissioner Date 2-15-11

Attest: _____

Approved as to form [Signature]

Cheryl DPA, MLC