

Washington Wildlife and Recreation Program Authorizing Resolution

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Organization Name Port of Illahee Resolution No. 2010-01

Project Name(s) Illahee Preserve Riparian Acquisition & Illahee Preserve Acquisition

A resolution authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that:

1. The **Commissioners** [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 **donated property match of 50% + local funds** [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 **Port of Illahee Office**

5560 Oceanview Blvd, Illahee, WA Date **9 June 2010**

Signed and approved by the following authorized representative:

Signed _____

Title _____ Date _____

Attest: _____

Approved as to form _____