

**Local Agency**  
**Aquatic Lands Enhancement Account**  
**Authorizing Resolution**  
**Development Type Projects**

Organization Name: **Port of Kingston**

Resolution no: **02-03-2014**

Project Name(s): **Non-motorized water born recreational float refurbishment**

This is a resolution that authorizes submitting application(s) for grant funding assistance for Aquatic Land Enhancement Account project(s) to the Recreation and Conservation Office as provided by the Revised Code of Washington 79.105.150, Washington Administrative Code 286, and subsequent Legislative action.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of facility development and restoration; and

WHEREAS, our organization has approved a comprehensive parks and recreation plan that includes this project; 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. The Port Manger is authorized to make formal application to the Recreation and Conservation Office for grant assistance.
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from Port Funds and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed through grant assistance from the Recreation Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board and Conservation Funding Board.
6. We acknowledge that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity unless otherwise provided and agreed to by our organization and the Recreation Conservation Funding Board and the Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and

8. We provided appropriate opportunity for public comment on this application.

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

Location: **25864 Washington BLVD. Kingston, WA 98346** Date: **02/25/2014**

Signed and approved by the following authorized representative:

Signed Pete DeBoer

Title: **Commissioner, Pete DeBoer** Date: **02/25/2014**

Attest: (Seal)

Signed Walt Elliott

Title: **Commissioner, Walt Elliott** Date: **02/25/2014**

Attest: (Seal)

Signed Bruce MacIntyre

Title: **Commissioner, Bruce MacIntyre** Date: **02/25/2014**

Attest: (Seal)