

Local agency
Aquatic Lands Enhancement Account
Authorizing Resolution
Restoration Project

Organization Name: **Port of Kingston**

Resolution No. **03-01-2014**

Project Names(s): **Sailing Club float restoration**

This is a resolution that authorizes submitting application(s) for grant funding for Aquatic Lands Enhancement Account project(s) to the Recreation Conservation Office as provided in 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 to aid in financing the cost of restoration; 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 Manager is authorized to make formal application to the Recreation 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 and 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 property restored 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.
6. We acknowledge that any 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 provided and agreed to by our organization and the Recreation and Conservation Funding Board.

7. This resolution becomes part of the formal application to the Recreation 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: 03/26/2014

Signed and approved by the following representative:

Signed 

Title: Port Commissioner, Pete DeBoer

Date: 03/26/2014

Attest 

Approved as to from _____


Signed 

Title: Port Commissioner, Walt Elliott

Date: 03/26/2014

Attest 

Approved as to from _____

Signed 

Title: Port Commissioner, Bruce MacIntyre

Date: 03/26/2014

Attest 

Approved as to from _____