

**Aquatic Lands Enhancement Account
Authorizing Resolution**

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

Organization Name Bainbridge Is Metro Park & Recreation District Resolution No. 2012-09

Project Name(s) Hidden Cove Park Dock

A resolution authorizing application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent Legislative action.

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

WHEREAS, under the provisions of ALEA, 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 project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board of 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 _____
capital improvement funds from Park District budget

Bainbridge Is Metropolitan Park & Recreation District [SPONSOR MATCHING RESOURCES];

4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share 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 Strawberry Hill Park, 7666 NE High School Rd, BI Date April 5, 2012

Signed and approved by the following authorized representative:

Signed Kenneth R. DeWitt 

Title Chair, Board of Commissioners Date April 5, 2012

Attest: Lee Cross, Commissioner 

Approved as to form Ryan Vancil, Attorney