

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

Organization Name Bainbridge Island Metropolitan Park & Recreation District Resolution: 2014-08

Project Name(s) Hidden Cove Park

This is a resolution that authorizes submitting application(s) for grant funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and 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 is requested to aid in financing the cost of dock and park improvements [insert: *development; or development and 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 Board Chair [insert *MAYOR, DIRECTOR, ETC*] 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 Park District funds [insert *anticipated source of applicant matching share*] 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 facility developed and/or property restored through grant assistance from the Recreation and 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 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 otherwise provided and agreed to by our organization and the Recreation and 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 Strawberry Hill Park, 7666 NE High School Rd, Bainbridge Is. WA Date: April 17, 2014

Signed and approved by the following authorized representative:

Signed: _____

Title: Park Board of Commissioners Chair

Date: April 17, 2014

Attest: _____

Approved as to form: Ryan Vancil

4/27/12