

## POULSBO DISTRIBUTION SCHEDULE

### RESOLUTION NO. 2014-06

**SUBJECT: Authorizes Submitting Application(s) for Grant Funding Assistance for Aquatic Lands Enhancement Account Project(s) to the Recreation and Conservation Office**

#### CONFORM AS TO DATES & SIGNATURES

- (X) Filed with the City Clerk: 04/10/2014
- (X) Passed by the City Council: 04/16/2014
- (X) Signature of Mayor
- (X) Signature of City Clerk
- ( ) Publication: N/A
- (X) Effective: 04/16/2014

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- ( ) Mayor
- ( ) Municipal Court
- ( ) MRSC from website:
- ( ) Parks/Recreation:
- ( ) Planning/Building:
- ( ) Police
- ( ) Public Works
- (X) Posted to Library Drive and Website

Kylie Purves  
City Clerk

April 18, 2014  
Date

## RESOLUTION NO. 2014-06

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.

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**PROJECT NAME:** Poulsbo's Fish Park - Phase 3

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

**WHEREAS**, our organization considers it in the best public interest to complete the project described in the application;

**NOW, THEREFORE, BE IT RESOLVED that:**

1. The Mayor 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 matching land value and park reserves 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 property acquired or restored and/or facility developed 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 and Conservation Funding Board.

7. We acknowledge that any property acquired for future development using Recreation and Conservation Funding Board assistance must be developed within five years of the completion of the acquisition project.
8. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
9. We provided appropriate opportunity for public comment on this application.

RESOLVED this 16<sup>TH</sup> day of April, 2014.

  
REBECCA ERICKSON, MAYOR

ATTEST/AUTHENTICATED:

  
KYLIE PURVES, CITY CLERK

FILED WITH THE CITY CLERK: 04/10/2014  
PASSED BY THE CITY COUNCIL: 04/16/2014  
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