

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 11-1012

PROJECT NAME: WEST BOAT LAUNCH RENOVATION

A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A BOATING FACILITIES PROGRAM (BFP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.25 RCW, BOATING FACILITIES PROGRAM AND SUBSEQUENT LEGISLATIVE ACTION.

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

WHEREAS, under the provisions of BFP, state funding assistance is requested to aid in financing the cost of planning, land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the planning, land acquisition, and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Executive Director 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 the Port of Port Angeles Final Budget for 2011.
4. We acknowledge that we are responsible for supporting all non-cash commitments to this project should they not materialize;
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

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 11-1012 Cont'd

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

ADOPTED by the Port Commission in a regular meeting thereof held this 16th day of March, 2011.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
George Schoenfeldt, President

  
Jim McEntire, Vice President

  
John Calhoun, Secretary