

# Port of Port Angeles

*Port Angeles, Washington*

16-1133

## Commissioners' Resolution No. \_\_\_\_\_

PROJECT NAME: PORT ANGELES FUEL DOCK

THIS FORM AUTHORIZES SUBMITTING AN APPLICATION FOR GRANT FUNDING ASSISTANCE FOR BOATING INFRASTRUCTURE GRANTS (BIG) PROJECT TO THE RECREATION AND CONSERVATION FUNDING BOARD AS PROVIDED IN 50 CODE OF FEDERAL REGULATIONS PART 86, 79A.25 RCW, WAC 286, AND OTHER APPLICABLE AUTHORITIES.

WHEREAS, under provisions of the BIG program, state grant assistance is requested to aid in financing the cost of facility development and education; 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 of Port Angeles (Port) Executive Director is authorized to make formal application to the Recreation and Conservation Funding Board for grant assistance.
2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's web site at:  
<http://www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf> and authorizes the Executive Director to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project agreement will contain the indemnification and other terms and conditions that are contained in the sample project agreement. The sample project agreement may be revised periodically by the Recreation and Conservation Office. Our organization recognizes that such changes might occur prior to our authorized representative signing the actual project agreement, and we accept the responsibility and the presumption that our authorized representative shall have conferred with us as to any such changes before he/she executes the project agreement on behalf of our organization and so executes with our authorization.
3. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
4. Our organization expects our matching share of project funding will be derived from the Port Capital Budget and that pursuant to WAC 286-13-040 we must certify the availability of match at least one month before funding approval. In addition, our organization understands it is responsible for supporting all non-cash commitments to this project should they not materialize.
5. We acknowledge that if the Recreation and Conservation Funding Board approves grant assistance for the project, the Recreation and Conservation Office will pay us on only a reimbursement basis. We understand reimbursement basis means that we will only request payment from the Recreation and Conservation Office after we incur eligible and allowable costs and pay them. The Recreation and Conservation Office may also determine an amount of retainage and hold that amount until the project is complete.
6. We acknowledge that any property developed or renovated with grant assistance must be dedicated for the purpose of the grant for the planned useful life period of the project after the project is complete unless otherwise provided and agreed to by our organization, the Recreation and Conservation Funding Board, and the United States Fish and Wildlife Service in the project agreement or an amendment thereto.
7. We have read both the federal guidelines and state policies for the BIG program and agree to abide by those guidelines and policies, and as BIG grants are federal funds, our organization must comply with all applicable federal laws.
8. This application authorization becomes part of a formal application to the Recreation and Conservation Funding Board for grant assistance.
9. We provided appropriate opportunity for public comment on this application.
10. We certify that this application authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.



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## Commissioners' Resolution No. 16-1133 (cont'd)

11. We certify that this application authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

This application authorization was adopted by our organization during the meeting held:

Location: Port of Port Angeles Administration Building  
338 W. First Street  
Port Angeles, WA 98362

Date: June 27, 2016

Signed and approved on behalf of the resolving body of the organization by the following authorized representatives:

PORT OF PORT ANGELES  
PORT COMMISSION



Colleen M. McAleer, President



Connie L. Beauvais, Vice President



Steven D. Burke, Secretary