

RESOLUTION NO. 057-16

A RESOLUTION OF THE CITY OF PORT ORCHARD, WASHINGTON, AUTHORIZING THE CITY'S DESIGNATED GRANT APPLICANT TO SUBMIT SALMON RECOVERY PROJECT GRANT APPLICATION(S) TO THE SALMON RECOVERY FUNDING BOARD, AS PROVIDED BY RCW 77.85 AND WAC 420 AND SUBSEQUENT LEGISLATIVE ACTION

WHEREAS, under the provisions of the Salmon Recovery Act, state grant assistance is requested to aid in financing the cost of acquisition, restoration, enhancement, planning, and/or monitoring of salmon recovery project(s); and

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

THE CITY COUNCIL OF THE CITY OF PORT ORCHARD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

THAT 1: The Public Works Director is authorized to make formal application to the Salmon Recovery Funding Board for grant assistance.

THAT 2: Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's Web site at: www.rco.wa.gov and authorize the Public Works Director to enter into such a Project Agreement, if funding is awarded. We understand and acknowledge that the Project Agreement will contain the indemnification (applicable to any sponsor) and waiver of sovereign immunity (applicable to Tribes) and other terms and conditions that are contained in the sample Project Agreement.

THAT 3: Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.

THAT 4: Our organization expects our matching share of project funding will be derived from "in kind" services and meets the requirement of Washington Administrative Code 420-12-040. In addition, our organization understands it is responsible for supporting all non-cash commitments to this project should they not materialize.

THAT 5: We acknowledge that if the Salmon Recovery Funded Board approves grant assistance for the project(s), the Recreation and Conservation Office will pay us on only a reimbursement basis, except for a specially approved advance payment. 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 also may determine an amount of retainage and hold that amount until the project is complete. The Recreation and Conservation Office may approve advance

payments in limited circumstances, pursuant to Washington Administrative Code 420-12-060 and the policy outlined in Manual 8, Reimbursements.

THAT 6: We acknowledge that any property acquired with grant assistance be dedicated for salmon recovery purposes for perpetuity unless otherwise agreed to by our organization and the Salmon Recovery Funding Board. We agree to dedicate the property in a signed "Deed of Right to Use Land for Salmon Recovery Purposes" for fee acquisitions, or an "Assignment of Rights" for conservation easement acquisitions, to be recorded on the title of the property with the county auditor.

THAT 7: We acknowledge that any property acquired in fee title must be accessible to the public unless the Recreation and Conservation Office director or the Salmon Recovery Funding Board agrees to other restrictions.

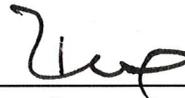
THAT 8: We acknowledge that any property restored be maintained for a period of 10 years after the project is complete unless otherwise provided and agreed to by our organization and the Salmon Recovery Funding Board.

THAT 9: This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.

THAT 10: We provided appropriate opportunity for public comment on this application.

THAT 11: We certify that this Resolution 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.

PASSED by the City Council of the City of Port Orchard, SIGNED by the Mayor and attested by the City Clerk in authentication of such passage this 14th day of June 2016.



Robert Putaansuu, Mayor

ATTEST:



Brandy Rinearson, CMC, City Clerk

