

Key Peninsula Metropolitan Park District
Db a Key Pen Parks



Resolution No R 2010-14

AUTHORIZING RESOLUTION OF KEY PEN PARKS FOR WASHINGTON WILDLIFE AND RECREATION PROGRAM

Project Name(s)

- Taylor Bay Phase 1 project # 10-1312
- Volunteer Park Redevelopment Phases 1-2 project # 10-1286
- Anderson Acquisition Phase 1 project # 10-1283
- 360 Regional Park Acquisition project # 10-1291

A resolution authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program (WWRP) project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands.

WHEREAS, board of commissioners of Key Pen Parks has approved a comprehensive plan that includes this project area; and

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

WHEREAS, board of commissioners of Key Pen Parks considers it in the best public interest to complete the land acquisition and/or facility development project described in the application;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board President 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. Key Pen Parks hereby certifies that its share of project funding is committed and will be derived from Appropriations through Capital Budget of Agency;
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
8. We provided appropriate opportunity for public comment on this application.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 10th day of May, 2010.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington

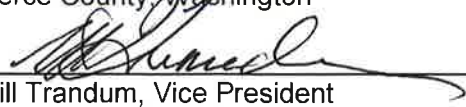
Greg Anglemyer, President



Kip Clinton, Clerk



Mark Michel, Member-at-Large



Bill Trandum, Vice President



Edward Robison Member-at-Large