Key Peninsula Metropolitan Park District
Dba Key Pen Parks

**Resolution No R 2016-11**

Authorizing Resolution of Key Pen Parks
Salmon Recovery Funding Board
Application Resolution

Project Name(s)

- Little Minter Creek 144th Culvert Project 16-1604

This form authorizes submitting grant application(s) for salmon recovery project(s) to the Salmon Recovery Funding Board as provided in Revised Code of Washington 77.85, Washington Administrative Code 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 planning; 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 Director is authorized to make formal application to the Salmon Recovery Funding Board for grant assistance.

2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's Web site at: www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf and authorize Mark Michel, Board President 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.

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

4. Our organization expects our matching share of project funding will be derived from Capital Budget and meets the requirements 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.

5. We acknowledge that if the Salmon Recovery Funding 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.

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

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

8. 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 AND ADOPTED** by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 13th day of June, 2016.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington

Mark Michel, President

Edward Robison, Vice President

Kip Clinton, Clerk

John Kelly, Member-at-Large

Shawn Jensen, Member-at-Large