

RESOLUTION NO. 615-14

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING THE PORT OF PORT TOWNSEND TO FILE AN APPLICATION WITH THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO), SEEKING BOATING FACILITIES PROGRAM (BFP) GRANT FUNDING AS PROVIDED IN CHAPTER 79A.25 RCW AND TITLE 286 WAC TO SUPPORT THE EXPANSION OF THE BOAT RAMP AT THE PORT TOWNSEND BOAT HAVEN MARINA.

WHEREAS, the Port of Port Townsend is a municipal corporation established in 1924 under Title 53 of the Revised Code of Washington; and

WHEREAS, the Port of Port Townsend is seeking funding assistance for a Port Townsend Boat Haven Marina Boat Ramp Expansion Project; and

WHEREAS, the Port of Port Townsend has approved a Comprehensive Scheme of Improvements which includes specific reference to the Boat Ramp Expansion Project; and

WHEREAS, under the provisions of the Boating Facilities Program, as provided in Chapter 79A.25 RCW and Washington Administrative Code Title 286, state grant assistance is requested to aid in financing the cost of facility development; and

WHEREAS, the Port Commission considers it in the best public interest to complete Port Townsend Boat Haven Marina Boat Ramp Expansion Project described in the funding assistance application;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Port Townsend, as follows:

Section 1. Port Executive Director, Larry Crockett, or his designee, is authorized to make formal application to the Recreation and Conservation Office for grant assistance.

Section 2. Any grant assistance received by the Port will be used for direct costs associated with implementation of the project referenced above.

Section 3. The Port certifies that it's matching share of the project funding will be derived from Port of Port Townsend Boat Haven Reserves, and that the Port is responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. The Port acknowledges that the grant assistance, if approved, will be paid on a reimbursement basis, meaning the Port will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to the Port's vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.

Section 5. The Port acknowledges that any facility developed through grant assistance from the Recreation Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board.

Section 6. The Port acknowledges that any facility developed with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless otherwise provided and agreed to by the Port and the Recreation and Conservation Funding Board.

Section 7. This Resolution shall become part of a formal application to the Recreation and Conservation Office for grant assistance.

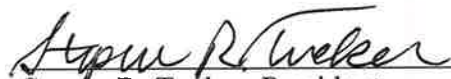
Section 8. The Port provided appropriate opportunity for public comment on this application.

ADOPTED this 26th day of June 2014, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

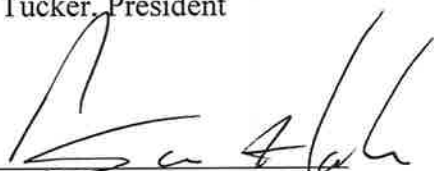
ATTEST:



Brad A. Clinefelter, Secretary



Steven R. Tucker, President



Peter W. Hanke, Vice President

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APPROVED AS TO FORM:



Eric R. Toews, Port Attorney

