Local Agency

Nonhighway and Off-Road Vehicle Activities Program Authorizing Resolution

Development Type Projects
Resolution No. 2012-17

Organization Name__**Ferry County**___

Project Name(s) Golden Tiger Pathway Phase #3

This is a resolution that authorizes submitting application(s) for grant funding assistance for Nonhighway and Off-Road Vehicle Activities program project(s) to the Recreation and Conservation Office as provided in Chapter 46.09 RCW, Nonhighway and Off-Road Vehicle Activities Program, WAC 286, and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive parks and recreation plan that includes this project; and

WHEREAS, under the provisions of the Nonhighway and Off-Road Vehicle Activities (NOVA) program state grant assistance is requested to aid in financing the cost of *facility development*; 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 ___**Ferry County Board of Commissioners**____ [*insert MAYOR, DIRECTOR, ETC*] is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from __**volunteer work**_____ [*insert anticipated source(s) of applicant matching share*] and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that any facility developed through grant assistance from the Recreation and 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.
6. We acknowledge 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 our organization and the Recreation and Conservation Funding Board.
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held at:

Location: 290 E. Tessie Ave Republic, WA 99166 Date: June 18th, 2012

Ex. #1

Signed and approved by the following authorized representative:

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dansel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

ATTEST:

Hayley Aubertin
Clerk of the Board