

RESOLUTION 6-2000

BY

**KLICKITAT COUNTY PORT DISTRICT NO. 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

A RESOLUTION AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN CHAPTER 79A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS.

PROJECT NAME: WATERFRONT ACCESS AND FACILITIES IMPROVEMENTS

WHEREAS, the Port of Klickitat 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 planning, land acquisition and/or facility development; and

WHEREAS, the Port of Klickitat considers it in the best public interest to complete the planning, land acquisition, and/or development project described in the application;


NOW, THEREFORE, BE IT RESOLVED, that

1. The Executive Director, Dianne Sherwood, be authorized to make formal application to IAC for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. The Port of Klickitat hereby certifies that its share of project funding is committed and will be derived from the Port's General Fund and contributions from other organizations and agencies. Matching funds may also be obtained through a public/private agreement;
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize;
5. We acknowledge that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc.);
6. This resolution becomes part of a formal application to IAC; and
7. We provided appropriate opportunity for public comment on this application.

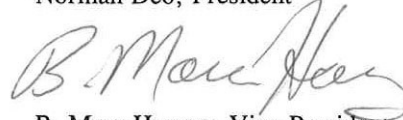
ADOPTED IN OPEN SESSION this 9th day of May, 2000.

**KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners**


RESOLUTION 6-2000
05-09-2000



Norman Deo, President




B. Marc Harvey, Vice-President



Samuel Wayne Vinyard, Secretary

ATTEST



Vickie L. Drew
Vickie L. Drew
Administrative Assistant

PORT SEAL