

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. AB2007-346

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator Michael McFarlane		8/17/07	RECEIVED SEP 05 2007 WHATCOM COUNTY COUNCIL	9/11/07	Finance/Council
Division Head:					
Dept. Head: Michael McFarlane		8/17/07			
Prosecutor:					
Purchasing/Budget:	BB	9/4/07			
Executive:	PK	9-4-07			

TITLE OF DOCUMENT: *Authorizing Resolution - IAC Grant Application for Plantation Indoor Range HVAC Renovation and Plantation Range Road Resurfacing*

ATTACHMENTS: *Grant Application and Authorizing Resolution*

SEPA review required? () Yes (X) NO	Should Clerk schedule a hearing? () Yes (X) NO
SEPA review completed? () Yes () NO	Requested Date:

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE: *(If this item is an ordinance or requires a public hearing, you must provide the language for use in the required public notice. Be specific and cite RCW or WCC as appropriate. Be clear in explaining the intent of the action.)*

The Parks & Recreation Department is requesting authorization to submit a grant application to the Interagency Committee for Outdoor Recreation (IAC) to help fund the Plantation Rifle Range Indoor Range HVAC Renovation and the Plantation Rifle Range Road Resurfacing. The existing HVAC system is 32 years old and needs to come into compliance with current indoor range standards for health and safety, and for increased reliability. The road leading to the Rifle Range needs repair and resurfacing with asphalt where necessary and chip seal entire length. A request will be made to provide funds for these projects through the Firearms and Archery Range Recreation Program (FARR). The total cost of the HVAC system is estimated at \$250,000 with IAC providing 40% (\$100,000) and local match providing 60% (\$150,000). The total cost of the Road Resurfacing is estimated at \$40,000 with IAC providing 50% (\$20,000) and local match providing 50% (\$20,000). The FARR Authorizing Resolution needs to be adopted by the County Council and submitted as part of the grant application process.

COMMITTEE ACTION:
9/11/2007: Forwarded to Council for approval

COUNCIL ACTION:
9/11/2007: Council Approved 7-0
Res. 2007-044

Related County Contract #:	Related File Numbers:	Ordinance or Resolution Number: Res. 2007-044
-----------------------------------	------------------------------	---

Please Note: *Once adopted and signed, ordinances and resolutions are available for viewing and printing on the County's website at: www.co.whatcom.wa.us/council.*

RESOLUTION NO. 2007-044

AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR A FIREARMS AND ARCHERY RANGE RECREATION PROGRAM (FARR) PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN CHAPTER 79A.25.210.RCW, FIREARMS AND ARCHERY RANGE

(Organization Name: Whatcom County Parks & Recreation Department)
(Project Names: Plantation Indoor Range HVAC Renovation and Plantation Range Road Resurfacing)

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

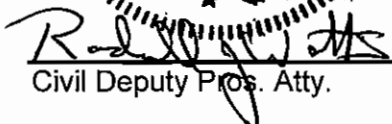
WHEREAS, our organization considers it in the best public interest to complete the insurance, land acquisition, and/or development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The County Executive is hereby authorized to make formal application to IAC for funding assistance;
2. Any funding assistance received will be used for implementation of the projects referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from general funds;
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 for a minimum of ten years from final reimbursement unless otherwise provided and agreed to by our organization and IAC;
6. This resolution becomes part of a formal application to IAC; and
7. We have provided appropriate opportunity for public comment on this application.


Dana Brown-Davis, Clerk of the Council

APPROVED as to form:


Civil Deputy Pros. Atty.

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON


Carl Weimer, Council Chair

APPROVED this 11 day of September, 2007