

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2008-203

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	<i>[Signature]</i>	5-6-08	<p>RECEIVED</p> <p>MAY 13 2008</p> <p>WHATCOM COUNTY COUNCIL</p>	5/20/08	Finance/Council
Division Head:					
Dept. Head:	<i>[Signature]</i>	5-6-08			
Prosecutor:	<i>[Signature]</i>	5-8-08			
Purchasing/Budget:					
Executive:	<i>[Signature]</i>	5-12-08			

**TITLE OF DOCUMENT:** Authorizing Whatcom County's Application for Funding Assistance for an Aquatic Lands Enhancement Account (ALEA) Program Project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent legislative actions-Lily Point Acquisition Phase II

**ATTACHMENTS:**

Authorizing Resolution, grant application and memo to the County Executive and Council

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.)

Approval of the Recreation and Conservation Office authorizing resolution to allow the County Executive to make application for ALEA grant funding for the purchase and development of Lily Point, Point Roberts.

**COMMITTEE ACTION:**

5/20/2008: Forwarded to Council for approval

**COUNCIL ACTION:**

5/20/2008: Council Approved 7-0  
Res. 2008-040

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:  
Res. 2008-040

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](http://www.co.whatcom.wa.us/council).

SPONSORED BY: Consent  
PROPOSED BY: Parks Department  
INTRODUCTION DATE: 5/20/2008

RESOLUTION # 2008-040

**AUTHORIZING WHATCOM COUNTY'S APPLICATION FOR AN AQUATIC LANDS  
ENHANCEMENT ACCOUNT (ALEA) PROGRAM PROJECT TO THE RECREATION AND  
CONSERVATION OFFICE (RCO) AS PROVIDED IN RCW 79.90.245 AND SUBSEQUENT  
LEGISLATIVE ACTION-LILY POINT ACQUISITION PHASE II**

**WHEREAS**, Whatcom County has approved a comprehensive plan that includes this project area (Lily Point); and

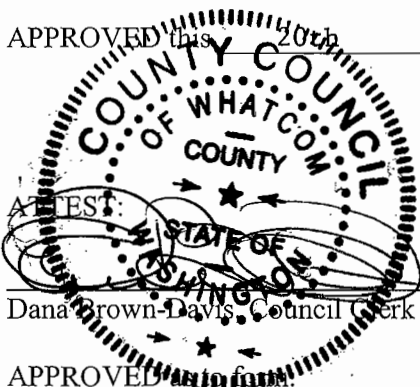
**WHEREAS**, under the provisions of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and facility development; and

**WHEREAS**, Whatcom County considers it in the best public interest to complete the land acquisition and facility development project described in the application;

**NOW, THEREFORE, BE IT RESOLVED** by the Whatcom County Council that:

1. The County Executive be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Whatcom hereby certifies that its share of project funding is committed and will be derived from donations, and other qualifying sources.
4. We acknowledge that it is responsible for supporting all non-cash commitments to this project should they not materialize;
5. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose and be retained in such use in perpetuity unless otherwise provide and agreed to by the County and RCFB.
6. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
7. We provided appropriate opportunity for public comment on this application.

APPROVED this 20th day of May, 2008



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

Carl Weimer, Council Chair

APPROVED

Civil Deputy Prosecuting Attorney