

WHATCOM COUNTY COUNCIL AGENDA BILL

NO. 2008-204

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:	<i>[Signature]</i>	5-6-09	<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 a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A-15 RCW Acquisition of Habitat Conservation and Outdoor Recreation Lands-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 WWRP 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. 2008-041

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:

Res. 2008-041

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.*

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

RESOLUTION # 2008-041

AUTHORIZING WHATCOM COUNTY'S APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.15 RCW ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS-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

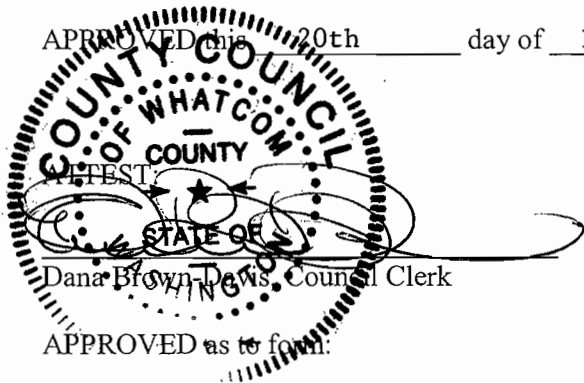
WHEREAS, Whatcom County considers it in the best public interest to complete the land acquisition project described in the application;

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 Conservation Futures, 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

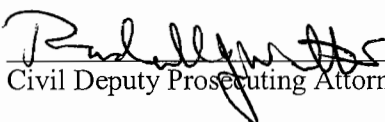
WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON





Carl Weimer, Council Chair

APPROVED as to form:



Civil Deputy Prosecuting Attorney