

**WHATCOM COUNTY COUNCIL AGENDA BILL**

NO. 2010-207

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator:			<p>RECEIVED</p> <p>MAY 04 2010</p> <p>WHATCOM COUNTY COUNCIL</p>	5/11/2010	Fin/Council
Division Head:					
Dept. Head:	<i>[Signature]</i>	4-30-10			
Prosecutor:	<i>[Signature]</i>	4/30/10			
Purchasing/Budget:	<i>[Signature]</i>				
Executive:	<i>[Signature]</i>	5-4-10			

**TITLE OF DOCUMENT:** Resolution 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

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

SEPA review required? ( ) Yes ( X ) NO  
 SEPA review completed? ( ) Yes ( ) NO

Should Clerk schedule a hearing? ( ) Yes ( X ) 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 a resolution authorizing the County Executive to make application for grant funding assistance through the Washington Wildlife and Recreation Program for the purchase of property for future park purposes in the City of Ferndale (Riverplace Park).

**COMMITTEE ACTION:**  
 5/11/2010: Amended and forwarded to Council for approval

**COUNCIL ACTION:**  
 5/11/2010: Council Approved 7-0  
 Res. 2010-018

Related County Contract #:

Related File Numbers:

Ordinance or Resolution Number:  
 Res. 2010-018

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 & Recreation Department  
INTRODUCTION DATE: 5/11/10

RESOLUTION # 2010-018

**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 RIVERPLACE PARK ACQUISITION**

WHEREAS, Whatcom County has approved a comprehensive plan that includes this project area; and

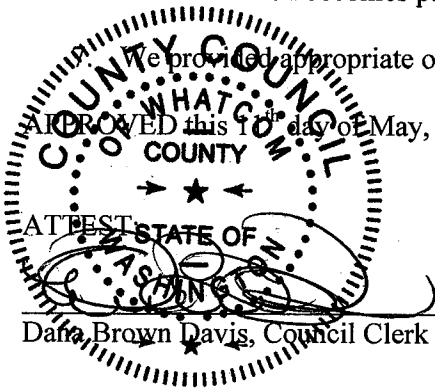
WHEREAS, under the provision of WWRP, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

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 is 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 County hereby certifies that its share of project funding is committed and may be derived from Conservation Futures, Real Estate Excise Tax, Flood Funds, donations and other qualifying sources.
4. We acknowledge that we are 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 the use for the funded purpose and retained in such use in perpetuity unless otherwise provided and agreed to by the County and RCFB.
6. This resolution becomes part of a formal application to the Recreation and Conservation Office; and we provided appropriate opportunity for public comment on this application.

APPROVED this 11<sup>th</sup> day of May, 2010.

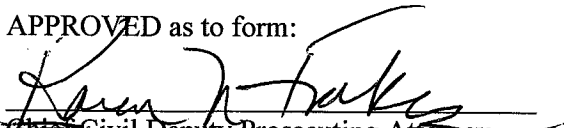


Dana Brown Davis, Council Clerk

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WASHINGTON

  
Sam Crawford, Council Chair

APPROVED as to form:

  
Karen J. Fakes  
Chief Civil Deputy Prosecuting Attorney