

**Local Agency**  
**Washington Wildlife and Recreation Program**  
**Authorizing Resolution**  
Projects with Acquisition– Farmland Preservation

**CITY OF STANWOOD RESOLUTION 2014-08**

Project Name: Stanwood Farmland Preservation Project

This is a resolution that authorizes submitting application(s) for grant funding assistance for Washington Wildlife and Recreation Program project(s) to the Recreation and Conservation Office as provided in Chapter 79A.15 RCW, Acquisition of habitat conservation and outdoor recreation lands, WAC 286 and subsequent Legislative action.

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of land acquisition, and

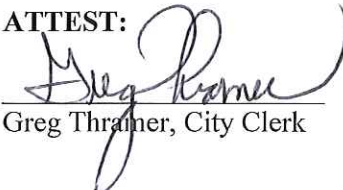
WHEREAS, our organization considers it in the best public interest to complete the project described in the application(s);

NOW, THEREFORE, BE IT RESOLVED that:

1. The Mayor is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from city revenue sources, donations, and matching funds from other sources and that we are responsible for supporting all non-cash commitments to this project should they not materialize.
4. We acknowledge that the grant assistance, if approved, will be paid directly into an escrow account, or paid on a reimbursement basis, meaning we will only request payment from the Recreation and Conservation Office after eligible and allowable costs have been incurred and payment remitted to our vendors, and that the Recreation and Conservation Office will hold retainage until the project is deemed complete.
5. We acknowledge that property acquired and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained for the funded purpose and retained for perpetuity unless otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board.
6. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
7. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held in Stanwood, Washington on April 24, 2014.

  
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Mayor Leonard Kelley

**ATTEST:**  
  
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Greg Thrasher, City Clerk