

RESOLUTION NO. 1366

A RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION(S) FOR SALMON RECOVERY PROJECT(S) TO THE SALMON RECOVERY FUNDING BOARD

Organization Name City of Edmonds

Project Name and Number (s): **Willow Creek Daylighting Final Design Number: 16-1214**

This form authorizes submitting grant application(s) for salmon recovery project(s) to the Salmon Recovery Funding Board as provided in Revised Code of Washington 77.85, Washington Administrative Code 420, and subsequent legislative action.

WHEREAS, under the provisions of the Salmon Recovery Act, state grant assistance is requested to aid in financing the cost of planning and restoration; 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:

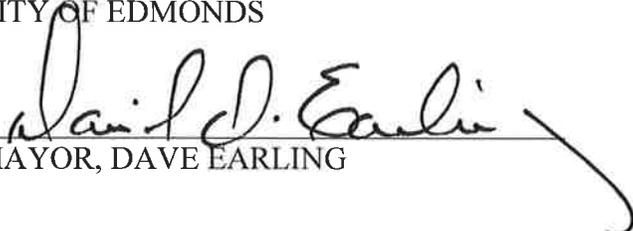
1. The Mayor is authorized to make formal application to the Salmon Recovery Funding Board for grant assistance.
2. Our organization has reviewed the sample project agreement on the Recreation and Conservation Office's Web site at: www.rco.wa.gov/documents/manuals&forms/SampleProjAgreement.pdf and authorize Carrie Hite, Parks, Recreation & Cultural Services Director, to enter into such a project agreement, if funding is awarded. We understand and acknowledge that the project agreement will contain the indemnification (applicable to any sponsor) and waiver of sovereign immunity (applicable to Tribes) and other terms and conditions that are contained in the sample project agreement.
3. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above.
4. Our organization expects our matching share of project funding will be derived from REET and Storm Water utility funds and meets the requirements of Washington Administrative Code 420-12-040. In addition, our organization understands it is responsible for supporting all non-cash commitments to this project should they not materialize.
5. We acknowledge that if the Salmon Recovery Funded Board approves grant assistance for the project(s), the Recreation and Conservation Office will pay us on only a

reimbursement basis, except for a specially approved advance payment. We understand reimbursement basis means that we will only request payment from the Recreation and Conservation Office after we incur eligible and allowable costs and pay them. The Recreation and Conservation Office also may determine an amount of retainage and hold that amount until the project is complete. The Recreation and Conservation Office may approve advance payments in limited circumstances, pursuant to Washington Administrative Code 420-12-060 and the policy outlined in Manual 8, Reimbursements.

6. We acknowledge that any property restored be maintained for a period of 10 years after the project is complete unless otherwise provided and agreed to by our organization and the Salmon Recovery Funding Board.
7. This application authorization becomes part of a formal application to the Salmon Recovery Funding Board for grant assistance.
8. We provided appropriate opportunity for public comment on this application.
9. We certify that this resolution was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

RESOLVED this 2nd day of August, 2016.

CITY OF EDMONDS



MAYOR, DAVE EARLING

ATTEST:



CITY CLERK, SCOTT PASSEY

FILED WITH THE CITY CLERK:	July 29, 2016
PASSED BY THE CITY COUNCIL:	August 2, 2016
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