

PORT OF OLYMPIA COMMISSION
Resolution 2005-05

A Resolution authorizing application for funding assistance for a boating facilities program project to the Interagency Committee for Outdoor Recreation (IAC) as provided in Chapter 79A.25 RCW, Boating Facilities Program (BFP) and a federally funded Boating Infrastructure Grant (BIG) administered by the IAC.

WHEREAS, the Port of Olympia Commission has approved a comprehensive plan for the area that includes the Marina District and North Point District on Budd Inlet; and

WHEREAS, under the provisions of Boating Facilities Program, state funding assistance is requested to aid in financing the cost of planning, land acquisition and/or facility development; and

WHEREAS, the Port of Olympia considers it in the best public interest to complete the planning and development in the Marina and North Point Districts;

NOW, THEREFORE, BE IT RESOLVED by the Port of Olympia Commission:

1. That the Port of Olympia Executive Director be authorized to make formal application to IAC for funding assistance.
2. That any state fund assistance received be used for the development of a public boat trailer parking area on top of the Cascade Pole site containment cell cap. That any federal fund assistance received be used for the renovation and/or reconfiguration of the Port of Olympia's recreational guest moorage facility.
3. That the Port of Olympia certifies that its share of project funding is committed and will be derived from the Port of Olympia's general fund.
4. The Port of Olympia acknowledges that they are responsible for supporting all non-cash commitments to the sponsor share should they not materialize.
5. The Port of Olympia acknowledges that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by the Port of Olympia Commission and IAC.
6. That this resolution becomes part of a formal application to IAC; and
7. That the Port of Olympia provided appropriate opportunity for public comment on this application.

Adopted by the Port of Olympia Commission this 9th day of May, 2005.

Bob Van Schoorl, President
Port of Olympia Commission

Steve Pottle, Vice President
Port of Olympia Commission

Paul Telford, Secretary-Treasurer
Port of Olympia Commission