

## RESOLUTION NO. 3525

**A RESOLUTION** of the Port Commission of the Port of Seattle authorizing an application for funding assistance for a Boating Infrastructure Grant Program (BIG) project to the Interagency Committee for Outdoor Recreation (IAC)

**WHEREAS**, under the provisions of BIG, federal funding assistance is requested to aid in financing the cost of facility development, or information and education; and

**WHEREAS**, the Port Commission considers it in the best public interest complete the development or information and education project described in the application;

**NOW, THEREFORE, BE IT RESOLVED**, by the Port Commission of the Port of Seattle that:

**Section 1.** The Chief Executive Officer is hereby authorized to make a formal application to IAC for funding assistance.

**Section 2.** Any fund assistance received by the Port is to be used for implementation of the BIG project.

**Section 3.** The Port of Seattle hereby certifies that its share of project funding is committed and will be derived from general funds.

**Section 4.** The Commission acknowledges that it is responsible for supporting all non-cash commitments to the sponsor share should those non-cash commitments fail to materialize.

**Section 5.** The Commission acknowledges that any facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use for

a minimum of twenty years unless otherwise provided and agreed to by the Commission, the IAC, and the United States Fish and Wildlife Service.

Section 6. The Commission has read both the federal guidelines and state policies for the BIG program and agree to abide by those guidelines and policies.

Section 7. This resolution becomes part of a formal application to IAC.

Section 8. The Commission is providing appropriate opportunity for public comment on this application.

**ADOPTED** by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 11<sup>th</sup> day of May, 2004, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.



Bob Edwards

BOB EDWARDS

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Lawrence T. Molloy

LAWRENCE T. MOLLOY

Patricia Davis

PATRICIA DAVIS

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Port Commissioners