RESOLUTION NO. 3087

A RESOLUTION of the Port Commission of the Port of Seattle authorizing applications for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, the Port Commission of the Port of Seattle has approved a Development Program for the Central Waterfront Project which identifies transient moorage facilities on Elliott Bay in Seattle; and,

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance have been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, the Port Commission considers it in the public interest to develop a transient moorage on the Central Waterfront in Elliott Bay;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Seattle as follows:

 That the Central Waterfront Project Development Manager be authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance.

2. That any fund assistance so received be used in the development of transient moorage in Seattle, Washington.

 That the Port's share of the project will be derived from the Port's general funds.

4. That any property acquired with financial aid through the Interagency Committee for Outdoor Recreation 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 Commission, the Interagency Committee for Outdoor Recreation, and any affected federal agency.

5. That this Resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.

6. That adequate notification has been given and an opportunity provided for public input and that published notices have identified affected flood plains and/or wetlands, if applicable.

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7. That the Port of Seattle does certify that the Port is manager of the land to be developed and based on current knowledge, provides assurance there are no encumbrances on the land which would restrict recreation use of the land as proposed in this application.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting held <u>September 10, 1991</u> and duly authenticated in open session with the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

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