


Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Monte Reinders, PE 
Public Works Director / County Engineer

Agenda Date: April 21, 2014

Subject: Resolution Approving Application for Aquatic Land Enhancement Account (ALEA) Grant Funding to the Recreation & Conservation Office (RCO) for the Olympic Discovery Trail South Discovery Bay, Segment A - Phase II.

Statement of Issue:

The Public Works Department is completing a grant application for the Recreation and Conservation Office's (RCO) Aquatic Land Enhancement Account (ALEA) grant program. The grant will be leveraged against a Washington Wildlife Recreation Program-Trails (WWRP) grant as match. Each grant request is estimated at \$295,000. This will allow for the development and construction of approximately a 1/4 mile of Olympic Discovery Trail utilizing old railroad grade as well as Highway 101 right-of-way around South Discovery Bay. The grant requires a 10% local match amounting to approximately \$29,500 from local Road funds. (Total project cost \$649,000)

Analysis/Strategic Goals/Pro's & Con's:

The RCO grant program requires that the BOCC sign a resolution authorizing Public Works to submit applications for funding. The signed resolution is a mandatory element of the grant request and must be completed in order for the application to be accepted. The resolution is compatible with the County's Strategic Goal of seeking non-local sources of revenue. The Trail project specifically responds to the Strategic Goal of providing for community facility and recreational needs, with a view to the long-term.

Fiscal Impact/Cost Benefit Analysis:

Project will be completed using \$29,500 in local Road funds and \$295,000 in RCO grant funds.

Recommendation:

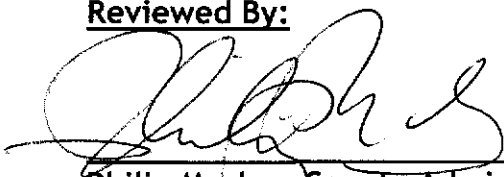
Please sign the attached Resolution and return a copy of the resolution to Public Works.

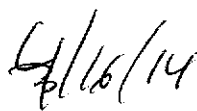
Department Contact:

Eric Kuzma, Project Manager, Engineer III

(360) 385-9167

Reviewed By:


Philip Morley, County Administrator


Date

STATE OF WASHINGTON
COUNTY OF JEFFERSON

RESOLUTION NO _____

In the Matter of Application for }
Grant Funding Assistance to the }
Aquatic Lands Enhancement Account, }
Recreation and Conservation Office, for the }
Olympic Discovery Trail Discovery Bay }
Segment A, Phase 2 Project }

This is a resolution that authorizes submitting application(s) for grant funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Office as provided in Revised Code of Washington 79.105.150, Washington Administrative Code 286, and subsequent Legislative action.

WHEREAS, under the provisions of the Aquatic Lands Enhancement Account (ALEA), state grant assistance is requested to aid in financing the cost of development 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 Director of Public Works 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. Jefferson County hereby certifies that our matching share of project funding will be derived from a Recreation and Conservation Office Washington Wildlife and Recreation Program grant and County road funds 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 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 any facility developed and/or property restored through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public unless other restrictions have been agreed to by the Recreation and Conservation Office Director or the Recreation and Conservation Funding Board;
6. We acknowledge that any facility developed and/or property restored with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public purposes and be retained and maintained for perpetuity otherwise provided and agreed to by our organization and the Recreation and Conservation Funding Board;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office for grant assistance; and
8. We provided appropriate opportunity for public comment on this application.

APPROVED AND ADOPTED this ____ day of _____, 2014 in Port Townsend,
Washington.

JEFFERSON COUNTY BOARD
OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

Phil Johnson, Member

Carolyn Avery
Deputy Clerk of the Board

David Sullivan, Member