

**CITY OF PROSSER, WASHINGTON
RESOLUTION NO. 14-1456**

A RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION FOR GRANT FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM PROJECT TO THE RECREATION AND CONSERVATION OFFICE AS PROVIDED IN CHAPTER 79A.15 RCS, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS WAC 286 AND SUBSEQUENT LEGISLATIVE ACTION.

WHEREAS, our organization has approved a comprehensive parks and recreation plan or habitat conservation plan that includes this project; and,

WHEREAS, under the provisions of the Washington Wildlife and Recreation Program (WWRP), state grant assistance is requested to aid in financing the cost of the **PROSSER CITY PARK RESTROOM**; and

WHEREAS, our organization considers it in the best public interest to complete the project described in the application;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Prosser as follows:

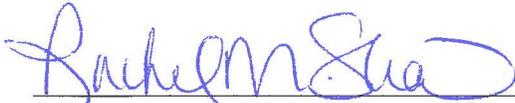
1. The Mayor of the City of Prosser, Paul Warden, is authorized to make formal application to the Recreation and Conservation Office for grant assistance;
2. Any grant assistance received will be used for direct costs associated with implementation of the project referenced above;
3. Our organization hereby certifies that our matching share of project funding will be derived from City General Funds and Forced Account Labor 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 through grant assistance from the Recreation and Conservation Funding Board must be reasonably maintained and made available to the general public at reasonable hours and times of the year according to the type of area or facility 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 with grant assistance from the Recreation and Conservation Funding Board must be dedicated for public outdoor recreation purposes, and be retained and maintained for such use for perpetuity unless 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;
8. We provided opportunity for public comment on this application.

ADOPTED by the City Council of the City of Prosser and **APPROVED** by the Mayor of the City of Prosser this 22nd, day of April, 2014.



MAYOR PAUL WARDEN

ATTEST:



RACHEL SHAW, CITY CLERK



APPROVED AS TO FORM



HOWARD SAXTON, CITY ATTORNEY