



Whatcom County

COUNTY COURTHOUSE
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Agenda Bill Report

File Number: AB2023-552

File ID: AB2023-552 **Version:** 1 **Status:** Approved
File Created: 08/24/2023 **Entered by:** SBatdorf@co.whatcom.wa.us
Department: Parks and Recreation Department **File Type:** Resolution
Assigned to: Council Finance and Administrative Services Committee **Final Action:** 09/12/2023
Agenda Date: 09/12/2023 **Enactment #:** RES 2023-021
Related Files:

Primary Contact Email: sbatdorf@co.whatcom.wa.us

TITLE FOR AGENDA ITEM:

Resolution requesting authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office to complete deferred maintenance at several Silver Lake Park cabins

SUMMARY STATEMENT OR LEGAL NOTICE LANGUAGE:

This authorizing resolution requests authorization to make an application and enter into a grant agreement with the Washington State Recreation and Conservation Office for funding through the Local Park Maintenance Program. If received, this \$100,000 grant will be used for deferred maintenance on Silver Lake Park Cabins.

HISTORY OF LEGISLATIVE FILE

Date:	Acting Body:	Action:	Sent To:
09/12/2023	Council Finance and Administrative Services Committee	RECOMMENDED FOR APPROVAL Aye: 3 Donovan, Frazey, and Kershner Nay: 0	
09/12/2023	Council	APPROVED Aye: 6 Buchanan, Byrd, Donovan, Frazey, Galloway, and Kershner Nay: 1 Elenbaas	

Attachments: Memo, Proposed Resolution

PROPOSED BY: Parks & Recreation

INTRODUCED: _____

RESOLUTION NO: 2023 - 021

LOCAL PARKS MAINTENANCE (LPM)
APPLICANT AUTHORIZATION AND ELECTRONIC SIGNATURE
Project(s) Number(s), and Name(s) 23-1537 MNT, Silver Park Cabin Deferred Maintenance

This resolution/authorization authorizes the person(s) identified below (in Section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with respect to the above Project(s) for which we seek grant funding assistance managed through the Recreation and Conservation Office (Office).

WHEREAS, grant assistance is requested by our organization to aid in financing the cost of the Project(s) referenced above;

NOW, THEREFORE, BE IT RESOLVED that:

1. Our organization has applied for or intends to apply for funding assistance managed by the Office for the above "Project(s)."
2. Our organization authorizes the following persons or persons holding specified titles/positions (and subsequent holders of those titles/positions) to execute the following documents binding our organization on the above projects:

Grant Document	Name of Signatory or Title of Person Authorized to Sign
Grant application (submission thereof)	Bennett Knox, Director Whatcom County Parks & Rec.
Project contact (day-to-day administering of the grant and communicating with the RCO)	David Bramer, Parks Project Manager
Agreement/amendment approver ¹	Satpal Sidhu, Whatcom County Executive
RCO Grant Agreement Signer	Satpal Sidhu, Whatcom County Executive
Agreement amendments signer	Satpal Sidhu, Whatcom County Executive

The above persons are considered an "authorized representative(s)/agent(s)" for purposes of the documents indicated. Our organization shall comply with a request from the RCO to provide updated documentation of authorized signers, if needed.

3. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.
4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.
5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.
6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.

7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.
8. This resolution/authorization is deemed to be part of the formal grant application to the Office.
9. Our organization warrants and certifies that this resolution/authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises, and obligations set forth herein.

This resolution/authorization is signed and approved on behalf of the resolving body of our organization by the following authorized member(s):

APPROVED this 12th Day of September, 2023.

ATTEST:



Dana Brown-Davis, Clerk of the Council

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON



Barry Buchanan, Council Chair

APPROVED AS TO FORM:

Approved via email 8/23/23 (BW)
Brandon Waldron, Senior Civil Deputy Prosecutor

1 Agreement/Amendment Approver: refers to an individual or several individuals who review and approve the electronic document and contacts RCO if corrections are needed. The approver does not sign the document. You may add more than one approver but please designate the order for routing purposes.

2 RCO Grant Agreement/Agreement Amendments Signer: refers to the individual who must officially sign the document with an electronic signature and may be required to enter data such as title, date, agency name, etc. into fields. The signer of Agreements may differ from the individual who is delegated to sign Amendment documents, but we can only accept one signature per document.