

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION NO. 2012- 074

A Resolution Authorizing Amendment 1 Shoreline Management Act Grant G1200054 between
the Department of Ecology and Kittitas County

WHEREAS, the Washington State Shoreline Management Act (RCW 90.58) and its associated rules (WAC 173-26) require local governments to develop and administer shoreline master programs that include policies and regulations that govern designated shorelines within their respective jurisdictions; and

WHEREAS, Kittitas County has agreed to manage and administer the grant adopted in Resolution No. 2011-114 as SMA Grant Agreement No. G1200054; and

WHEREAS, The amount of funds agreed upon between State DOE and Kittitas County are unchanged with approval of this agreement; and

WHEREAS, The effective date of the grant agreement remains from July 1, 2011 to June 30, 2014, unless terminated sooner as agreed upon; and

WHEREAS, The grant amendment is intended to combine Year 1 and Year 2 to provide greater flexibility for the recipient.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, That the attached Amendment 1 to SMA Grant Agreement No. G1200054 between the State of Washington Department of Ecology and Kittitas County be executed for the Regional Comprehensive Shoreline Master Program Update Project in the form of Exhibit A attached hereto.

ADOPTED this 5th day of June, 2012

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Alan Crankovich, Chairman
ABSENT

Obie O'Brien, Vice-Chairman



Julie A. Kjorsvik
Julie A. Kjorsvik

Paul Jewell
Paul Jewell, Commissioner

APPROVED AS TO FORM:

Neil Caulkins
Neil Caulkins,
Deputy Prosecuting Attorney

Amendment 1 to SMA Grant G1200054
between the
State of Washington Department of Ecology and
KITTITAS COUNTY

Project: Comprehensive Shoreline Master Program Update

Purpose: In accordance with the original agreement, this grant is amended to revise the budget structure to combine Year 1 and Year 2 for greater flexibility for the Recipient.

1. This amendment is effective on July 1, 2011. The end date of the grant agreement remains June 30, 2014.
2. The following budget **text** on page 16 of the original grant agreement **is deleted**:
Note: If consultant services are involved in this project, the following budget must be adhered to by all parties to ensure consistent reporting. Expenditure reporting will follow the structure as indicated below.
3. The total project funding is unchanged at \$690,000. The *structure* for funding on Pages 1 and 16 of the original grant agreement **is hereby deleted and replaced as follows**:

Maximum Grant Amount, Fiscal Years 1 and 2 (7/1/2011 – 6/30/2013): **\$552,000**
Maximum Grant Amount, Fiscal Year 3 (7/1/2013 – 6/30/2014): **\$138,000**
\$690,000
4. The budget matrix is revised as follows:

Phase / Task	Years 1 and 2	Year 3	Total Project
	(FY 12 & 13)	FY 14	
	2011-2013 Biennium	7/1/2013 – 6/30/2014	
	7/1/2011 – 6/30/2013	7/1/2013 – 6/30/2014	
Tasks Common to All Phases:			
A. Project Coordination	\$ 80,000	\$ 35,000	\$ 115,000
B. Secure Contracted Services	\$ 4,000		\$ 4,000
C. Implement Public Participation Plan	\$ 80,000	\$ 35,000	\$ 115,000
Phased Work:			
1. Preliminary Assessment / Prepare Public Participation Plan	\$ 12,000		\$ 12,000
2. Shoreline Inventory, Analysis, and Characterization	\$ 165,000		\$ 165,000
3. Develop SMP and Cumulative Impacts Analysis	\$ 130,000	\$ 23,000	\$ 153,000
4. Restoration Planning / Revisit Phase 3 products as necessary	\$ 51,000	\$ 25,000	\$ 76,000
5. Local Adoption Process	\$ 30,000	\$ 20,000	\$ 50,000
Total	\$ 552,000	\$ 138,000	\$ 690,000

Except as expressly provided by this amendment all other terms and conditions of the original agreement including any amendments thereto remain in full force and effect.

In Witness Whereof, the parties hereby sign this grant amendment.

**Washington State
Department of Ecology**

Kittitas County

Gordon White
Program Manager
Shorelands and Environmental

Approved as to form by
The Assistant Attorney General

Signature, Authorized Official	Date
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Print Name of Authorized Official

Title of Authorized Official

(Note: Insert additional signature blocks(s) and/or pages if more than one signature block is required)