

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

RESOLUTION NO. 2011- 114

A Resolution Authorizing Execution of a Shoreline Management Act Grant Agreement
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 and Cities/Town are required to update their shoreline master programs by December 1, 2013 [RCW 90.58 (2)(a)(v)]; and

WHEREAS, on October 12, 2011 Kittitas County received a grant funding commitment of \$690,000.00 from Ecology for the update process; and

WHEREAS, Kittitas County and the Cities/Town have entered into an Interlocal Agreement pursuant to Chapter 39.34 RCW and have agreed to coordinate updates to their shoreline master programs using grant funding from Ecology; and


WHEREAS, Kittitas County has agreed to manage and administer the grant as shown on the SMA Grant Agreement No. G1200054 attached hereto as "Exhibit A"; and

WHEREAS, The effective date of the grant agreement is from July 1, 2011 to June 30, 2014, unless terminated sooner as provided herein.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, That the attached 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 15th day of November 2011.

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



Paul Jewell, Chairman



Alan Crankovich, Vice-Chairman



Julie A. Kjorsvik



Obie O'Brien, Commissioner

APPROVED AS TO FORM:



Neil Caulkins,
Deputy Prosecuting Attorney