

MANSON PARK & RECREATION DISTRICT
MANSON, WA. 98831

RESOLUTION NO. 96 - 1

A RESOLUTION TO ADOPT A CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, Manson Park and Recreation District has found a need for improvements to be made in the Manson Parks; and

WHEREAS, the Manson Park and Recreation District considers it in the best public interest to have a Capital Improvement Program;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF MANSON PARK AND RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

1. That the Manson Park and Recreation Board of Directors, approve the attached Capital Improvement Program

Adopted by the Manson Park and Recreation District, Board of Directors of 142 Pedoi, Manson, Washington, at its regular meeting held

June 12, 1996.

Signed and approved by the Manson Park and Recreation District Board of Directors, this 12 day of June, 1996.

Signed:

Thomas A. Dyquist
Robin C. Block
[Signature]

Attest:

Sandy Nielsen

MANSON PARK & RECREATION DISTRICT
MANSON, WA. 98831

RESOLUTION NO. 96 - 2

A RESOLUTION TO ADOPT A MANSON PARK AND RECREATION DISTRICT
COMPREHENSIVE PLAN.

WHEREAS, Manson Park and Recreation District has found a need for improvements to be made in the Manson Parks; and

WHEREAS, the Manson Park and Recreation District considers it in the best public interest to have a Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF
MANSON PARK AND RECREATION DISTRICT, CHELAN COUNTY, STATE OF
WASHINGTON, THAT:

1. The Manson Park and Recreation Board of Directors, approve the attached Manson Park and Recreation District Comprehensive Plan

Adopted by the Manson Park and Recreation District, Board of Directors of 142 Pedoi,
Manson, Washington, at its regular meeting held

June 12, 1996.

Signed and approved by the Manson Park and Recreation District Board of Directors, this
12 day of June, 1996.

Signed:

Shannon A. Bergquist
Sandy Miller
[Signature]

Attest:

Robin C. Bloch

MANSON PARK & RECREATION DISTRICT
MANSON, WA. 98831

RESOLUTION NO. 96 - 3

A RESOLUTION AUTHORIZING APPLICATION (S) FOR FUNDING ASSISTANCE FOR A CAMP GROUND PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN CHAPTER 43.98A RCW, WWRP/OUTDOOR RECREATION.

WHEREAS, Manson Park and Recreation District has approved a Camp Grounds for the area that includes Old Mill Park; and

WHEREAS, under the provisions of a Camp Ground, state and federal funding assistance has been authorized and made available to aid in financing the cost of the land and facilities for local public bodies; and

WHEREAS, the Manson Park and Recreation District considers it in the best public interest to construct a Camp Ground in the Old Mill Park area;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF MANSON PARK AND RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

1. That the Manson Park and Recreation Board of Directors, be authorized to make formal application to IAC for funding assistance
2. That any fund assistance so received be used for the development of the Old Mill Camp Ground
3. That Manson Park and Recreation District's share of project funding will be derived from cash appropriations, donated labor, equipment and materials.
4. Manson Park and Recreation District does hereby certify that it is responsible to support all non-cash commitments to the local share should they not materialize.
5. That any property acquired or facility developed with IAC financial aid will be placed in use as an outdoor recreation facility or habitat conservation area and be retained in such use in perpetuity unless as otherwise provided and agreed to by Manson Park and Recreation District, IAC, and any affected federal agency.
6. That this resolution become part of a formal application to IAC.
7. That the site plan has been adopted by the local governing body
8. That Manson Park and Recreation District does certify that the Chelan County PUD, District #1 is the owner of the land to be developed and based on current knowledge, provides assurance there are no encumbrances on the land which would restrict the recreation or habitat conservation use of the land as proposed in this application.

Adopted by the Manson Park and Recreation District, Board of Directors of 142 Pedoi, Manson, Washington, at its regular meeting held June 12, 1996.

Signed and approved by the Manson Park and Recreation District Board of Directors, this 12 day of June, 1996.

Signed:

Shannon A. Dyquist
Andy Miller
Andy
Robin P. Glosky

Attest:

Manson Parks and Recreation District

Resolution Number 96-4

A Resolution authorizing application for funding assistance for an Aquatic Lands Enhancement Account project to the Department of Natural Resources.

WHEREAS, under the provisions of Chapter 79.24.580, state funding assistance has been authorized and made available to aid in financing the cost of land and the construction of facilities for public access to, and aquatic land enhancement of state-owned aquatic lands, and

WHEREAS, the Manson Parks and Recreation District considers it in the best public interest to design and construct a public nonmotorized trail crossing through the District along the shores of Lake Chelan known as the Northshore Pathway generally located on the north shore of Lake Chelan between the communities of Chelan and Manson, and

NOW THEREFORE BE IT RESOLVED, by the Manson Park and Recreation District:

1. That the Chairman of the Board be authorized to make formal application to the Department of Natural Resources,
2. that any fund assistance so received be used in the design and construction of the Northshore Pathway located along highway 150 between Manson and Chelan, Washington,
3. that the District's share for the project will be derived from further federal grant funding, Chelan County and the City of Chelan,
4. that any property acquired with financial aid through the Aquatic Lands Enhancement Account be placed in use in accordance with the terms of the financial aid approved by the Department of Natural Resources, and
5. that this resolution become part of a formal application to the Department of Natural Resources, and
6. that through the Comprehensive Public Trails Plan development adequate notification has been given and opportunity provided for public input.

Adopted by the Manson Parks and Recreation District at its regular meeting held June 12, 1996.

Signed and approved by the Chairman of the Board and Secretary of the Manson Parks and Recreation District,

this day of July 10, 1996.

Chairman: Sharon Lyquist

Attest: Mark J. Galt