

**MANSON PARK & RECREATION DISTRICT**

**MANSON, WA 98831**

**RESOLUTION NO. 98-4**

**A RESOLUTION AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR AN AQUATIC LANDS ENHANCEMENT ACCOUNT PROJECT TO THE DEPARTMENT OF NATURAL RESOURCES AS PROVIDED IN CHAPTER 79.24.580. RCW.**

**WHEREAS**, Manson Park and Recreation District, of the County of Chelan has approved a Comprehensive Park and Recreation Plan for the area that includes Wapato Lake; and

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

**WHEREAS**, the Manson Park and Recreation District considers it in the best public interest to develop and maintain a public access and interpretive site on Wapato Lake, and

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

1. That the Manson Park and Recreation Board of Directors, be authorized to make formal application to the Department of Natural Resources,
2. That any fund assistance so received be used for the development of Wapato Lake Public Access Project,
3. That Manson Park and Recreation District's 50% share of the project funding will be derived from grants, cash appropriations, donated labor, equipment and materials,
4. That any property acquired or facility developed with financial aid through the Aquatic Land Enhancement Account be maintained for the purpose of habitat protection and/or public access in perpetuity and in accordance with the terms of the grant agreement approved by the Department of Natural Resources.
5. That any developed facilities financed through the Aquatic Lands Enhancement account be maintained by the Manson Parks and Recreation District for 25 years or longer.
6. That this resolution become part of a formal application to the Department of Natural Resources, and
7. That adequate notification has been given and opportunity provided for public input,
8. That Manson Park and Recreation District does certify that the Lake Chelan Reclamation District is the owner of the land to be developed and based on current knowledge, provides insurance that there are no encumbrances on the land which would restrict the public access or habitat protection use of the land as proposed in this application.

**Adopted by the Manson Park and Recreation District, Board of Directors of 142 Pedoi St., Manson, Washington, at its regular meeting held September 9, 1998.**

**Signed and approved by the Manson Park and Recreation District Board of Directors, this 9<sup>th</sup> day of September, 1998**

**Signed:**

*Sandra Miller*  
*Josh Fleegme*  
*Robbie B. Bloch*