

# RESOLUTION 2012 101

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:

BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON IN THE MATTER OF COUNTY PLANNING RE: Shoreline Management Act (SMA), Agreement No. G1200022, entering into contract with Washington State Department of Ecology to secure grant funding necessary to complete review and update of Benton County's Comprehensive Shoreline Master Program.

WHEREAS, the Washington State Legislature passed the Shoreline Management Act in 1971 (RCW 90.58), and the Act was adopted by referendum vote in 1972; and,

WHEREAS, Benton County's current Shoreline Master Program (SMP) was adopted on April 25, 1974, and has not been updated since that time; and,

WHEREAS, in December 2003, the Department of Ecology adopted new, revised Shoreline Master Program Guidelines (WAC 173-26); and,

WHEREAS, Benton County and the Department of Ecology share joint authority and responsibility for the administration of the Benton County SMP; and,

WHEREAS, RCW 90.58.080 (2)(a)(v), requires Benton County to review, update, and adopt its shoreline master program in accordance with the provisions of the Shoreline Management Act (RCW 90.58) and the Shoreline Master Program Guidelines (WAC 173-26), on or before December, 2013; and,

WHEREAS, the Department of Ecology has allocated grant funding for Benton County in the amount of \$200,000 dollars for years 1 & 2, effective July 1, 2011; and the additional funding of \$50,000 for year 3 is projected for appropriation in the 2013-15 Biennium, to assist the County in completion of its Shoreline Master Program Update; NOW THEREFORE,

BE IT RESOLVED, that upon entering into contract with the Washington State Department of Ecology, Benton County will receive the allocated state grant funding necessary to complete the review and update of the County's Shoreline Management Plan; and,

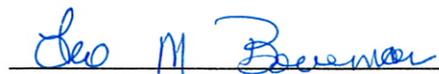
BE IT FURTHER RESOLVED, the Board authorizes the Chairman of the Board to sign the SMA Agreement No. G1200022 contract attached hereto; and,

BE IT FURTHER RESOLVED, the contract shall fully executed upon signature of both parties.

Dated this 14 day of Feb, 2012.

  
Chairman of the Board

  
Member

  
Member  
Constituting the Board of County  
Commissioners of Benton County  
Washington

Attest...   
Clerk of the Board  
cc: Prosecuting Attorney's Office

Planning/smw