

RESOLUTION NO. 2014 - JJ

**A RESOLUTION OF THE TOWN OF EATONVILLE,
WASHINGTON, APPROVING AND ACCEPTING THE
SHORELINE MASTER PROGRAM GRANT AGREEMENT WITH
THE WASHINGTON STATE DEPARTMENT OF ECOLOGY**

WHEREAS, the Town of Eatonville has been awarded a grant from the Washington State Department of Ecology in the amount of \$5,000 to be used for the Shoreline Master Program Update for the Town of Eatonville; and

WHEREAS, as a condition of receiving the grant and having the work completed, the Department of Ecology has proposed that the Town execute a Shoreline Master Program Grant Agreement, as set forth in Exhibit A, attached hereto; and

WHEREAS, the Town Council has reviewed the attached Shoreline Master Program Grant Agreement and believes its execution is in the best interests of the Town of Eatonville; now, therefore;

**THE TOWN COUNCIL OF THE TOWN OF EATONVILLE,
WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

THAT: The Shoreline Master Program Grant Agreement attached hereto as Exhibit A, between the Town of Eatonville and the Washington State Department of Ecology is approved and the Mayor of the Town of Eatonville is hereby authorized to execute the Shoreline Master Program Grant Agreement and any other such documents as are necessary to complete the work described in the agreement.

PASSED by the Town Council of Town of Eatonville and attested by the Town Clerk in authentication of such passage this 22nd day of December, 2014.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

Task 2: Eatonville SMP Adoption / Ordinance per Ecology Director's Conditional Approval

Task Cost: \$4,500

The RECIPIENT will:

- A. **Respond to Ecology's Conditional Approval of the SMP.** The RECIPIENT will review the conditional approval through the normal local decision making process in order to implement the changes in the SMP. The conditional approval includes both required and recommended changes to the SMP.

In response to the conditional approval the RECIPIENT can take the following actions to the required changes in the conditional approval as specified in 90.58.090(2)(e):

- Agree to the proposed changes by written notice to ECOLOGY; or,
- Submit an alternative proposal. If, in the opinion of ECOLOGY, the alternative is consistent with the purpose and intent of the changes originally submitted by ECOLOGY and with 90.58.RCW it shall approve the changes and provide notice to all recipients of the written findings and conclusions. If ECOLOGY determines the proposal is not consistent with the purpose and intent of the changes proposed by ECOLOGY, ECOLOGY may resubmit the proposal for public and agency review pursuant to this section or reject the proposal.

The RECIPIENT has discretion to accept or reject the recommended changes.

- B. **Pass an Ordinance Adopting the SMP Consistent with the Conditional Approval.** The RECIPIENT will implement changes to the SMP as provided in the Department of Ecology's conditional approval consistent with the SMA and WAC 173-26, passing a final ordinance adopting the SMP with the changes and submit the documents to Ecology. The SMP will incorporate the intent of all required changes and incorporate all of the recommended changes that were agreed to for implementation in the final document. The finalized SMP will be submitted to ECOLOGY as the document of record.
- C. **Assemble a Finalized SMP and Submit to ECOLOGY.** The RECIPIENT will edit the SMP complete with all required changes, as described in Task 2(A) above, and implemented recommended changes and submit the document to ECOLOGY as the document of record.

SCOPE OF WORK

The RECIPIENT will complete an update of the Shoreline Master Program (SMP) that is developed and adopted in a manner consistent with the procedural and substantive requirements of the Shoreline Management Act (SMA) and its implementing rules, including Chapter 173-26 WAC, which incorporates the Shoreline Master Program Guidelines (Guidelines).

The RECIPIENT has already completed the local SMP comprehensive update process and has submitted a SMP for ECOLOGY review and approval as specified in a previous ECOLOGY grant to the RECIPIENT, G1000029. This grant is limited to the the RECIPEINTS actions necessary to implement the required and recommended changes to the SMP which are conditions of ECOLOGY's approval letter dated October 23, 2014 and signed by the Ecology Director, Maia Bellon.

Some of the tasks included in this scope of work will overlap in time and may be completed simultaneously with other tasks. Some tasks are iterative and may involve various steps conducted at different times in the process before they are completed.

Task 1: Project Coordination

Task Cost: \$500

The RECIPIENT will:

- A. Coordinate with ECOLOGY. ECOLOGY will provide assistance to complete the actions neccessary to be compliant with ECOLOGY's Conditional Approval of the SMP.

Task Goal Statement: To assure that RECIPIENTs consult regularly with ECOLOGY.

Task Expected Outcome: Update in each monthly progress report as to the significant issues, coordination activities and participants.

Deliverables:

Task 1	Description	Date Due
1.	Description of all project coordination activities updated in each progress report submitted to ECOLOGY's Project Manager.	Monthly (see General Terms and Conditions)