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Decision Summary

Board: Recreation and Conservation Funding Board (RCFB)
Title: Funding Allocation Policy for the Washington Wildlife and Recreation Program: <ul style="list-style-type: none">• State Parks Category• Local Parks Category
Meeting: November 7, 2016 (Item 1) (Olympia WA.)
Resolution: #2016-52
Notes: Implements: RCW 79A.15.050(2)(a and b) , RCW 79A.15.050(3)(a and b) . Rescinds and Replaces: RCFB Resolution 2016-34, and 2016-35.

Policy

The RCFB adopted the following policy statement to direct its funding of acquisition costs and development costs in the WWRP State Parks and Local Parks categories:

Fund the State Parks category at 50 percent acquisition costs and 50 percent development costs.

Fund the Local Parks category at 40 percent acquisition costs and 60 percent development costs.

The board shall revisit this policy on an as-needed basis.

Intent

The intent of this policy is outlined in the following Staff Recommendation contained in RCFB Briefing [Memo 1](#) (November 7, 2016):

- Fund the State Parks category at 50 percent acquisition costs and 50 percent development costs 1) to accomplish the goals and needs of the Washington State Parks and Recreation Commission and their stakeholders and 2) to enable the Legislature to fully understand what it is they would be funding in the final budget bill.
- Fund the Local Parks category at 40 percent acquisition costs and 60 percent development costs 1) to accomplish the goals and needs of the local parks community and 2) to enable the Legislature to fully understand what it is they would be funding in the final budget bill.

Resolution

(Signed version to be added when available, in February 2017)

**Recreation and Conservation Funding Board
Resolution 2016-52
Washington Wildlife and Recreation Program, Local Parks Category**

WHEREAS, the Revised Code of Washington (RCW) 79A.15.050(2)(a and b) authorizes the Recreation and Conservation Funding Board (board) to allocate between 40 and 50 percent of the appropriations to the Washington Wildlife and Recreation Program (WWRP) Local Parks and State Parks categories for acquisition project costs; and

WHEREAS, in an open public meeting on October 26, 2016 the board adopted resolutions 2016-34 and 2016-35 establishing its funding frameworks for allocating funds between development and acquisition costs in the WWRP Local Parks and State Parks categories; and

WHEREAS, following these adopted funding frameworks could result in funding acquisition costs outside of the statutory constraints set forth in (RCW 79A.15.050(2)(a and b)); and

WHEREAS, the board held an open public (special) meeting on November 7, 2016 and accepted public comment on the new proposed funding frameworks from November 3 through November 7 2016, and

WHEREAS, staff reviewed and considered public comments on the recommendations in Item 1;

NOW, THEREFORE BE IT RESOLVED, that the board rescinds its adopted resolutions 2016-34 and 2016-35, and adopts the following funding frameworks in the WWRP Local Parks and State Parks categories as described in Item 1:

State Parks Category

Fund the State Parks category at 50 percent acquisition costs and 50 percent development costs.

Local Parks Category

Fund the Local Parks category at 40 percent acquisition costs and 60 percent development costs.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the board shall revisit this new policy on an as-needed basis.

Resolution moved by: _____

Resolution seconded by: _____

Adopted/Defeated/Deferred (underline one)

Date: _____

Meeting Minutes

(Meeting Minutes to be added when approved at the RCFB in February 2017)