

# RESOLUTION

2018-027

**BEFORE THE BOARD OF COMMISSIONERS OF BENTON COUNTY, WASHINGTON:**

**IN THE MATTER OF FACILITATING THE BENTON COUNTY HISTORIC PRESERVATION GRANT PROGRAM AND GRANT ADVISORY COMMITTEE, AND RESCINDING RESOLUTION 08-898**

**WHEREAS**, RCW 36.22.170 states that one dollar of a document recording fee is placed in the Benton County Historical Preservation Fund 0157-101, to be used at the County Commissioners' discretion for promotion of historical preservation and/or programs in the County; and

**WHEREAS**, the Benton County Historic Preservation Grant Advisory Committee – a combination of County staff and community volunteers – will regularly solicit historic preservation project proposals from qualified non-profit organizations and government entities, review said proposals, and make recommendations for funding to the County Commissioners; and

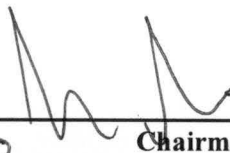
**WHEREAS**, it has been found to be in the best interest of the citizens and the County to have the Chairman of the Board of County Commissioners or his/her designee to facilitate the Benton County Historic Preservation Grant program and advisory committee; and

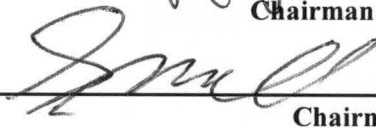
**WHEREAS**, it has been found to be in the best interest of the citizens and the County to authorize the Chairman of the Board of Commissioners to approve grants for historic preservation projects and programs in Benton County; **NOW THEREFORE**,

**BE IT RESOLVED**, that the Board of Benton County Commissioners hereby authorizes the Chairman of the Board to sign funding agreements for historic preservation projects and programs approved by the Board; and


**BE IT FURTHER RESOLVED**, that this resolution hereby rescinds Resolution 08-898.

Dated this 9 day of Jan, 2018.

  
\_\_\_\_\_  
Chairman of the Board

  
\_\_\_\_\_  
Chairman Pro-Tem

  
\_\_\_\_\_  
Member

Attest:   
\_\_\_\_\_  
Clerk of the Board

Constituting the Board of County  
Commissioners of Benton County,  
Washington