purpose of the designated project. Special conditions to this grant award are shown on the enclosed numbered form. A grant award contract is being prepared by our office and submitted to you for signature. Expenditures incurred subsequent to the project period beginning date indicated on the numbered form and furtherance of the project and in accordance with the approved budget will be eligible for reimbursement according to the contract terms. Although actual reimbursement cannot be made until the contract has been formally executed by all parties. A fiscal manual and report forms are enclosed with the project directors copy of this letter. Progress reports are due monthly during the course of the project. Requests for reimbursement are conditions upon timely resubmission of progress reports as required by the contract. If you have any questions concerning contract or reimbursement procedures applicable to this grant they should be addressed to Mr. Peter Gallatelleo at our Olympia office. Please call upon us if there is any further assistance we can provide.

Yours very truly,

James N. O'Connor
Law and Justice Planning Officer

cc: Doug Allen
Ruth Zylstra
Dewey Deslar
George Cinnott

The matter of a proposed youth center on south Whidbey was presented to the Board by Betty Fordham, a resident of that area. She expressed the opinion that Help House was not filling a need in the community for the youth who wish to have a place to congregate, work and enjoy themselves. She felt that Help House was working with young people who were in trouble and she wished to establish a program for young people before they were in trouble. She proposed a building about 60' X 100' with workshop, laundry facilities, juke box and dance area, and a small shop as an outlet for their crafts. She said she had been advised by Jim Price, a representative of Lloyd Meeds, to come and present this idea to the Commissioners with the possibility of using Revenue Sharing to fund it. Commissioner Christiansen suggested the Junior Achievement Program which many young people participate in. Gus Skarborg suggested that she inquire about the program Skagit Valley College is promoting in the Fairground buildings for young people. The Commissioners advised Mrs. Fordham to go into the program further and bring a comprehensive plan before them for consideration at some future date.

HEARING HELD - REVENUE SHARING FUNDS BUDGET

The matter of the Revenue Sharing Funds Budget came on for hearing before the Board at 3:30 as advertised, hearing date having been set on June 4. Objections were raised to the $10,000 budgeted for a swimming pool project in Oak Harbor by Evelyn Frey, Dorothy Cleveland, Herb Hemann and Al Siebecke. Mr. Hemann objected to the fact that the two money making organizations of the County had been excluded, the Assessor's office and the Treasurer's office. Commissioner Anderson stated that since the first of the year two additional men had been approved for hiring in the Assessor's office and other requests were being considered for this office. At this time Roy Compton asked that consideration be given to funding bookkeeping equipment for their office out of Revenue Sharing. He stated this equipment would make a savings of $9,000 a year for the next 5 years. Mrs. Cleveland further protested the giving of $10,000 for a swimming pool project to an incorporated town. She felt that this would set a precedent for many other requests from rural and community projects. She stated that as the voters had turned this project down in the last election, it was up to the town to furnish the funding of the pool. Mrs. Cleveland did not feel that the pool, if built, would be used by any people except those in Oak Harbor. Commissioner Anderson stated he thought the reason the pool was not approved in the election was because the entire plan included a large meeting center, and very grand plans which would have been expensive. The program now planned would have funding of 1/3 from the County and 2/3 from the City of Oak Harbor. Dave Kriener of the Oak Harbor City Council was in complete agreement with the allocation of these funds for a swimming pool. Commissioner Anderson made a motion to approve the Revenue Sharing Budget as presented for the year 1973. The motion, seconded by Mecklenberg, passed.

Before the Board of Commissioners of)
Island County, State of Washington in)
the matter of budgeting and appropri-) RESOLUTION
ating supplemental funds.)

WHEREAS, the Commissioners of Island County have previously approved budgets for the use of current expense funds to support the various agencies and departments of county government, and

WHEREAS, it appears that the various agencies and departments of County Government have made application to the Commissioners of Island County for use of supplemental funds which are available to the County, and

WHEREAS, the County has available federal revenue sharing funds held in a trust account by the treasurer of Island County which may be used to fund the additional expenses involved, and

WHEREAS, expenditures of the necessary funds were not included in the 1973 budget of Island County, and

WHEREAS, all members of the Board of County Commissioners of Island County, Washington, have had reasonable notice of time, place and purpose of this meeting of said Board,

NOW THEREFORE, it is hereby resolved by the members of the Board of County Commissioners of Island County, Washington that there are available to the County certain supplementary funds consisting of Federal Revenue Sharing Monies, and the estimated amounts of funds available for the various departments of County Governments are as follows:

Superior Court	$ 2, 034.00
Planning Department	$ 7, 252.00
Board of Equalization	$ 1,375.00
Sheriff's Office	$ 13,536.26
Solid Waste	$ 141,000.00
Juvenile Probation	$ 2,500.00
Public Works Department	$ 15,000.00
South Whidbey Senior Citizens Club	$ 360.00
Island County Fair	$ 8,935.10
Prosecutor's Office	$ 6,871.89
Island County Parks & Recreation	$ 21,000.00
Road Department	$ 6,000.00
Court House Annex	$ 37,656.50
TOTAL	$ 263,520.75

It is further resolved that the foregoing amounts should be made a part of the supplemental budget of Island County and the sums contained therein to be appropriated for the use and expenditure of various agencies and departments of county government as indicated.

Reviewed and set for public hearing on June 18, 1973, at the office of said Board at the Court House, Coupeville, Washington at the hour of 3:30 P.M. o'clock.

Done this 4th day of June, 1973

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY

R. W. CHRISTIANSEN, Chairman

CARL L. MECKLENBERG, Member (2ND)

DELMON ANDERSON, Member (M)

The foregoing resolution considered at a public hearing on the 18th day of June, 1973, and it being found by the Commissioners of Island County that the amounts budgeted are proper and that the appropriations should be made, the resolution is hereby approved.