

**FERRY COUNTY
RESOLUTION 2009-26
AMENDING RESOLUTION NO 2009-06**

**ESTABLISHING THE FERRY COUNTY RECREATIONAL TRAILS COMMITTEE
AND ADOPTION OF THE BY-LAWS**

WHEREAS, on December 15, 2008 the Ferry County Commissioners entered into a "Line Donation Agreement" between Ferry County and Kettle Falls International Railway, LLC for interim trail use and railbanking; and

WHEREAS, on February 17th, 2009 the Board of Ferry County Commissioners established the Ferry County Recreational Trails Committee and By-Laws and are amending Resolution No. 2009-06 to make the Ferry County Recreational Trails Committee a project specific Committee at this time; and

WHEREAS, the Board of Ferry County Commissioners realize the need to have a special advisory committee to provide a balanced representation of the citizen interests and to advise and make recommendations regarding a management plan for use and maintenance of the Rail Corridor.

NOW THEREFORE BE IT RESOLVED by the Board of Ferry County Commissioners that a Ferry County Recreational Trails Committee is hereby established to assist Ferry County in the future planning and management of the rail corridor.

BE IT FURTHER RESOLVED that the attached By-Laws (Exhibit A) be established for the Ferry County Recreational Trails Committee.

APPROVED this 27th day of April, 2009.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

BRAD L. MILLER, Chairman

RONALD "JOE" BOND, Vice Chair

ROBERT L. "BOB" HEATH, Member

ATTEST:

Debbie Bechtol, Clerk of the Board