



Board Resolution

Approving the Navy's Multi-Year Encroachment Protection Agreement

By affirmative vote of the Board of Directors ("Board") of Inland Northwest Land Trust, a Washington non-profit corporation doing business as Inland Northwest Land Conservancy ("INLC"), on September 24, 2018 the Board did pass the following resolution:

WHEREAS, INLC has developed a vision for the protection of undeveloped lands around the southern end of Lake Pend Oreille that is of mutual benefit to the mission of the Navy's Acoustic Research Detachment Bayview

WHEREAS, the Navy has approved, through their chain of command, this conservation strategy and has prepared a multi-year agreement that outlines the terms of this collaborative conservation project

WHEREAS, INLC counsel, Craig Trueblood, has reviewed said multi-year agreement and has found nothing included therein to be of significant concern

WHEREAS, the INLC board is aware that the Navy intends to provide 50% of the funds needed to acquire fee title, or the full fair market value of something less than fee (such as a conservation easement)

WHEREAS, the agreement may be terminated by either party with 30 days notice

WHEREAS, INLC is not to contact any landowner until there is agreement with the Navy on what owners to approach

WHEREAS, INLC is aware that no press releases are allowed without the other party's prior approval

WHEREAS, INLC is aware that federal funds come with administrative tracking, reporting and compliance requirements that may add new administrative burdens on our organization

NOW, THEREFORE, the Board approves:

- Accepting the terms of the Multi-Year Encroachment Protection Agreement

AND FURTHER, the Board authorizes the Executive Director to:

- Sign said agreement

- And direct the Conservation Director to pursue conservation projects in the specified project area as per the terms of the agreement
- And conduct additional fundraising sufficient to meet the cost-sharing requirements of the Navy

Dated this 24th day of September, 2018.

Attested to by the following Board officer

Rod Price, INLC Board Secretary