

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 21-1244

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES, COMMITTING MATCHING FUNDS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE DESIGN AND CONSTRUCTION OF THE TERMINAL 2 EAST PIER REHABILITATION.

WHEREAS, the Economic Development Administration (EDA) of the U.S. Department of Commerce administers the EDA Tourism Grant, which makes grant funds available for projects that will improve infrastructure and services that are related to tourism activities affected during COVID-19; and

WHEREAS, the Port of Port Angeles (Port) has the ability and opportunity to redevelop the Terminal 2 East Pier with the assistance of federal funding; and

WHEREAS, the Black Ball Ferry Line leases Terminal 2 from the Port for their ferry operation between Port Angeles, WA and Victoria, BC; and

WHEREAS, the ferry operated by Black Ball Ferry Line is an economically critical service in the region which has been forced to curtail its operations due to COVID-19 restrictions in both Canada and the United States over 21 months; and

WHEREAS, this interruption of service reduced Black Ball Ferry Line's ability to invest and improve the ferry terminal; and

WHEREAS, this potential federal and Port funding will support the continued operations of this important facility; and

WHEREAS, the Port of Port Angeles matching portion of the potential EDA funding is \$1,230,776 or 20% of the total project cost; and

WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by EDA, and that such submission will promote the movement of passengers, increasing tourism throughout the entire region.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Port Angeles Washington, as follows:

1. That the Executive Director, is hereby authorized to submit an application to the EDA, for and on behalf of the Port of Port Angeles for EDA funding in the approximate amount of \$4,923,106 for the restoration and development of the Terminal 2 East Pier; and
2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and

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3. That this Resolution shall be effective upon passage and signatures listed below in accordance with the law.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 14th day of December 2021.


PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Steven D. Burke, President



Colleen M. McAleer, Vice-President



Connie L. Beauvais, Secretary