

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 12-1035

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN INTERLOCAL AGREEMENT BETWEEN THE PORT OF PORT ANGELES, THE CITY OF PORT ANGELES AND THE CITY OF SEQUIM REGARDING SHARED EXPENSES

WHEREAS, the Port of Port Angeles ("Port") is a municipal corporation of the State of Washington; and

WHEREAS, the City of Port Angeles is a municipal corporation of the State of Washington; and

WHEREAS, the City of Sequim is a municipal corporation of the State of Washington; and

WHEREAS, the Port, the City of Port Angeles, the City of Sequim, Battelle and Pacific Northwest National Laboratory and multiple private industry partners have cooperated to drive local economic development through composite manufacturing and research through an effort known as the Olympic Composite Corridor; and

WHEREAS, the Port has purchased shared booth space with the Washington Department of Commerce at the JEC Europe event in March 2012 and has paid for half of the space; and

WHEREAS, the Port has hired a marketing firm to create marketing materials for the JEC Europe event and other events to support the Olympic Composites Corridor development and growth; and

WHEREAS, the Port, the City of Port Angeles and the City of Sequim recognize that a cooperative, coordinated, and concerted marketing effort which efficiently uses public funds is a cost-effective means to further our region's ability to establish a globally-recognized advanced composites concentration in both research and development, and manufacturing aspects of the industry which in turn will allow for a greater visibility by composite industries and a greater likelihood to receive grant funding at the federal level;

NOW THEREFORE BE IT RESOLVED by the Port of Port Angeles:

1. The Port Executive Director is authorized and directed to

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negotiate and execute an Interlocal Agreement pursuant to Chapter 39.34 RCW with the City of Port Angeles and the City of Sequim, under which both the City of Port Angeles and the City of Sequim will each contribute \$1,000 to the cost of the shared booth space for the JEC event. In addition, the City of Port Angeles and the City of Sequim will pay 30% of the costs incurred for the creation and production of the marketing materials for the Olympic Composites Corridor not to exceed \$850 for each City.

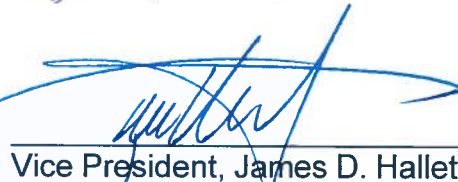
2. This Resolution shall be liberally construed to effect its purposes.

ADOPTED by the Port Commission of the Port of Port Angeles this 12th day of March, 2012.


PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



President, John M. Calhoun



Vice President, James D. Hallett



Secretary, Paul L. McHugh