

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioner's Resolution No. 22-1250

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE APPROXIMATE AMOUNT OF \$50,000 FOR A DRY DOCK FEASIBILITY STUDY

WHEREAS, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

WHEREAS, the Port of Port Angeles desires to pursue an objective feasibility study analysis of a dry dock at Port facilities consistent with the purposes of the CERB; and

WHEREAS, the CERB Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of Clallam County together with increased tax revenues; and

WHEREAS, in the event the application for CERB funding is approved, and the grant is accepted by the Port of Port Angeles the Port of Port Angeles will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

WHEREAS, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

WHEREAS, the matching portion of the grant is minimum of 20% of the project amount. The Port will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and

WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in Clallam County.

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 Community Economic Revitalization Board, for and on behalf of the Port of Port Angeles for CERB funding in the approximate amount of \$50,000 for the Dry Dock Feasibility Study; 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
3. That, in the event such application is approved, the Executive Director is authorized to enter into an agreement for such funding; and

4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 25th day of January, 2022.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
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Connie L. Beauvais, President

  
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Colleen M. McAleer, Vice-President

  
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Steven D. Burke, Secretary