Port of Port Angeles

Port Angeles, Washington

20-1212

Commissioners' Resolution No.

A RESOLUTION DESIGNATING APPLICANT AGENT FOR FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT

A resolution of the Port of Port Angeles, authorizing and directing the Executive Director to execute on behalf of the Port of Port Angeles an application for grant funds from the Federal Emergency Management Agency (FEMA) through the Washington Hazard Mitigation Grant Program for funding to be used for Runway 8/26 resilience at William R. Fairchild airport.

WHEREAS, The Port of Port Angeles has submitted a grant application to the Washington Hazard Mitigation Department; and

WHEREAS, The application is being processed and reviewed by the Washington Military Department; and

WHEREAS, The application process requires an Applicant Agent who is authorized to execute for and on behalf of the Port of Port Angeles under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended; and

NOW, THEREFORE, BE IT RESOLVED That:

- 1. The Port's Executive Director, or the Port's Deputy Executive Director as an alternate, is hereby authorized to execute for and on behalf of the Port of Port Angeles, a special purpose district, the Washington Hazard Mitigation Grant Program Application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.
- 2. That the Port of Port Angeles hereby authorizes its agent(s) to provide to the Washington Military Department, Emergency Management Division assurances and agreements required for all matters concerning such state disaster mitigation.

ADOPTED this 28th day of January 2020.

PORT OF PORT ANGELES PORT COMMISSION

Steven D. Burke Presiden

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Colleen M. McAleer, Vice President

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Connie L. Beauvais, Secretary