

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 18-1179

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$50,000 FOR AN THERMALLY MODIFIED WOOD PRODUCTS MANUFACTURING ECONOMIC 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 (Port) desires to pursue an objective feasibility study analysis for thermally modified wood products manufacturing in Clallam County consistent with the purposes of the CERB; and

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

WHEREAS, the Port of Port Angeles matching portion of the proposed CERB funding is minimum of 25% of the total project cost; and

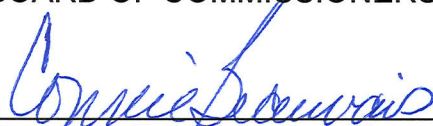
WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in Clallam County.

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


1. That the Executive Director or her designee, 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 CERB Project; 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 listed below in accordance with the law.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a special meeting thereof held this 11th day of September, 2018.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Steven D. Burke, Vice-President



Colleen M. McAleer, Secretary