

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 18-1182

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR THE COFFERDAM BARGE FACILITY IMPROVEMENTS

WHEREAS, the Community Economic Revitalization Board (CERB) of the State of Washington Department of Community Trade and Economic Development is authorized to make grants and loans for infrastructure for qualified applicants of Washington State Municipalities, including the Port of Port Angeles, located in a designated rural county; and

WHEREAS, CERB is authorized to make grants and loans through the Prospective Development Program; and

WHEREAS, the Port of Port Angeles has an opportunity to improve the existing Coffe Dam Facility to continue barge services at the Terminal 7 Log Yard; and

WHEREAS, this barge service is used to transport logs, and raw materials needed for local, regional and international wood supply markets; and

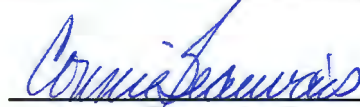
WHEREAS, Existing regional wood products mills will benefit from these improvements are key drivers of our local economy and they have the need and capacity to expand and create jobs.

NOW, THEREFORE BE IT RESOLVED BY THE PORT OF PORT ANGELES AS FOLLOWS:


1. The Executive Director of the Port of Port Angeles is authorized to submit an application to CERB for \$1,200,000 in loan and/or grant to start improvements at the Coffe Dam Facility.
2. A copy of this resolution shall be submitted with the CERB application.

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a special meeting thereof held this 23rd day of October, 2018.


PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Steven D. Burke, Vice-President



Colleen M. McAleer, Secretary