Port of Port Angeles

Port Angeles, Washington

20-1221

Commissioners' Resolution No ..

A RESOLUTION AUTHORIZING THE ACCEPTANCE AND AUTHORITY TO EXECUTE THE CARES ACT GRANT

WHEREAS, The Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law by the President on March 27, 2020; and

WHEREAS, The CARES Act was announced by the Secretary of Transportation on April 14, 2020, and

WHEREAS, William R. Fairchild International Airport has been offered a CARES Act grant in the amount of \$69,000, and

WHEREAS, The CARES Act grant funds may be used for a period of time not exceeding four years from the date of acceptance for airport operational expenses that have been incurred after January 20, 2020 or payment of debt service where such payments occur on or after April 14, 2020,

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Port of Port Angeles accept the CARES Act grant and delegates authority to the Executive Director to execute the grant and sign grant documents as necessary.

ADOPTED this 26th day of May 2020.

PORT OF PORT ANGELES PORT COMMISSION

Steven D. Burke, President

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Colleen M. McAleer, Vice-President

Connie L. Beauvais, Secretary