

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 20-1230

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, AUTHORIZING THE DEPUTY EXECUTIVE DIRECTOR TO APPLY FOR AND EXECUTE A GRANT AWARD AGREEMENT FOR A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE DESIGN AND CONSTRUCTION OF THE PORT ANGELES MARINE TRADES CENTER IN AN AMOUNT UP TO \$7,282,736 AND EXPRESSING ITS COMMITMENT TO PROVIDE A LOCAL MATCH TO GRANT FUNDS.

WHEREAS, the Economic Development Administration of the U.S. Department of Commerce (EDA) administers the Economic Adjustment Assistance Program which makes grant funds available to help communities devise and implement long-term economic development strategies; and

WHEREAS, the Port of Port Angeles (Port) has the ability and opportunity to develop a Marine Trades Center; and

WHEREAS, the community and existing marine trades business that will benefit from this development are key drivers of our local economy and they have the need and capacity to expand and create jobs; and

WHEREAS, the Port of Port Angeles matching portion of the potential EDA funding is \$3,751,712 or 34% of the total project cost and this is detailed in the 2021 Port Budget; and

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

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

1. That the Deputy Executive Director, is hereby authorized to submit an application to the EDA, for and on behalf of the Port of Port Angeles for EDA funding in the approximate amount of \$7,282,736 for the development of a Marine Trades Center; and
2. That the Deputy 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 Deputy 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.

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Commissioners' Resolution No. 20-1230 Continued

ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 24th day of November 2020.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS



Steven D. Burke, President



Colleen M. McAleer, Vice-President



Connie L. Beauvais, Secretary