

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 21-1239

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, COMMITTING MATCHING FUNDS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR A FEDERAL MARITIME ADMINISTRATION GRANT FOR THE DESIGN AND CONSTRUCTION OF THE TERMINAL 2 EAST PIER REHABILITATION.

WHEREAS, the Maritime Administration (MARAD) of the U.S. Department of Transportation administers the Port Infrastructure Development Program, which makes grant funds available for projects that will improve safety, efficiency, or reliability of the movement of goods into, out of, around, or within a port; and

WHEREAS, the Port of Port Angeles (Port) has the ability and opportunity to redevelop the Terminal 2 East Pier with the assistance of federal funding; and

WHEREAS, the Black Ball Ferry Line leases Terminal 2 from the Port for their ferry operation between Port Angeles, WA and Victoria, BC; and

WHEREAS, the ferry operated by Black Ball Ferry Line is an economically critical service in the region which has been forced to curtail its operations due to COVID-19 restrictions in both Canada and the United States over the last 16-months; and

WHEREAS, this shutdown of the ferry service reduced Black Ball Ferry Line's ability to invest and improve the ferry terminal; and

WHEREAS, this potential federal and Port funding will support the continued operations of this important facility; and

WHEREAS, the Port of Port Angeles matching portion of the potential MARAD funding is \$1,860,000 or 31% of the total project cost and will be detailed in the 2022 Capital Budget; and

WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by MARAD, and that such submission will promote the movement of goods in the region.

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

1. That the Executive Director, is hereby authorized to submit an application to the MARAD, for and on behalf of the Port of Port Angeles for MARAD funding in the approximate amount of \$4,140,000 for the restoration and development of the Terminal 2 East Pier; 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

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3. 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 regular meeting thereof held this 27th day of July 2021.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Steven D. Burke, President



Colleen M. McAleer, Vice-President



Connie L. Beauvais, Secretary