

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 22-1258

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 IMPROVEMENTS AT THE INTERMODAL HANDLING AND TRANSFER FACILITY.

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 has the ability and opportunity to make needed improvements to its Intermodal Handling and Transfer Facility with the assistance of federal funding; and

WHEREAS, for decades, the Port's timber handling and distribution centers have been the nexus of Clallam County's Forest Products industry. The facility provides a vital transportation hub allowing for movement of forest products to move on and off the Olympic Peninsula to serve domestic customers in Washington State and along the West Coast; and

WHEREAS, the proposed improvements at the Port's Intermodal Handling and Transfer Facility will have positive environmental impacts by improving water quality and reducing transportation related greenhouse gas emissions; and

WHEREAS, the proposed funding application will leverage a previously awarded Washington State Capital Grant of \$855,000 or 8% of the total project cost; and

WHEREAS, the Port of Port Angeles matching funds of \$1,297,000, or 12% of the total project, is available and dedicated for this use and will be detailed in the Port's 2023 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 while minimizing the impact to the environment.

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 apply to the MARAD, for and on behalf of the Port of Port Angeles for PIDP funding in the approximate amount of \$8,608,000, or 80% of the total project cost, for improvements to the Intermodal Handling and Transfer Facility; and

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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 regular meeting thereof held this 10th day of May 2022.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Colleen M. McAleer, Vice-President



Steven D. Burke, Secretary