

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioner's Resolution No. 24-1294

**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 OPERATIONAL CAPACITY EXPANSION.**

**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, opportunity, and interest to increase the cargo throughput and operational capacity of its Marine Terminals through the acquisition of modern handling equipment; and

**WHEREAS**, the Port's Marine Terminal facilities have provided vital shipping services for the forest products industry for decades, and can play a larger role in the regional marine highway system moving forward with the right tools; and

**WHEREAS**, the proposed equipment will boost the efficiency of break-bulk and dry-bulk exports, add new inbound cargo handling capacity, and add resiliency to Clallam County's economy and supply chain, all while reducing truck miles and greenhouse gas emissions; and

**WHEREAS**, the proposed funding application will leverage Port local matching funds of \$2,250,000, or 20% of the total project cost through the Local Government Financing Program; 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 apply to the MARAD, for and on behalf of the Port of Port Angeles for PIDP funding in the approximate amount of \$9,000,000, or 80% of the total project cost, for Port Operational Capacity Expansion; 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, 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 23rd day of April 2024.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
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Connie L. Beauvais, President

  
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Colleen M. McAleer, Vice-President

  
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Steven D. Burke, Secretary