

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 25-1315

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, COMMITTING MATCHING FUNDS TO CLALLAM ECONOMIC DEVELOPMENT COUNCIL'S FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION ECONOMIC ADJUSTMENT ASSISTANCE (EAA) GRANT FOR ECONOMIC DEVELOPMENT PROJECTS IN THE FOREST PRODUCTS SECTOR.

WHEREAS, the Economic Development Administration (EDA) administers the Economic Adjustment Assistance (EAA) program, which makes grant funds available for projects that will provide economic development for areas affected by adverse economic changes; and

WHEREAS, Clallam County became eligible to receive EAA funding after the August 2024 closure of McKinley Paper, which resulted in over 100 layoffs; and

WHEREAS, the Clallam County Economic Development Council (EDC) developed twelve projects focused on creating and retaining jobs in the regional forest products sector; and

WHEREAS, several projects directly benefit the Port of Port Angeles, including an Olympic Peninsula logistics improvement study and a preliminary engineering report and environmental narrative for large-scale repairs to Terminal 1 and Terminal 3; and

WHEREAS, Clallam EDC is required to provide a 20% non-federal match (\$1,053,934.18) to supplement \$4,213,153.72 in federal funding; and

WHEREAS, as a beneficiary of EAA funding, the Port of Port Angeles will provide \$150,000 in non-federal funds to assist Clallam EDC in meeting the 20% non-federal match requirement; and

WHEREAS, the Clallam County Board of Commissioners, Clallam EDC, and Peninsula College have also committed non-federal funds; and

WHEREAS, Clallam EDC was notified on January 16, 2025, that their EAA application was chosen for full funding.

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 commit \$150,000 in non-federal funds to Clallam EDC's match requirement; and

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2. That, in the event the EAA funding is obligated, the Executive Director is authorized to coordinate with Clallam EDC on project execution; and

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 28th day of January 2025.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Colleen M. McAleer, Vice-President



Steven Burke, Secretary