Port of Port Angeles

TATALA VALA VALA

Port Angeles, Washington

Commissioner's Resolution No. 25-1321

A RESOLUTION OF THE PORT OF PORT ANGELES, WASHINGTON, TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION GUARANTEEING GRANT MATCH FUNDS AVAILABILITY

WHEREAS, the Port of Port Angeles, as sponsor, on behalf of the William R. Fairchild International Airport (CLM) will submit an Airport Aid Application to the Washington State Department of Transportation (WSDOT) Aviation to provide for the completion of a Taxiway Reconstruction/Rehabilitation - Construction and a Hangar Development - Phase 2 Design (hereafter "Projects"); and

WHEREAS, the Port of Port Angeles is an eligible public agency sponsor; and

WHEREAS, the total funding for the Projects is to be comprised of FAA Airport Improvement Program (AIP) and Bipartisan Infrastructure Law (BIL) funding, WSDOT Aviation grant funding, and local match funding from the Port; and

WHEREAS, the Port has the required sponsor match for the Projects (2.5% or \$153,084.73) set aside in its 2025 Capital Budget, which was approved and adopted on November 19, 2024;

NOW, THEREFORE, BE IT RESOLVED that the Port Commission of the Port of Port Angeles, Washington, supports these projects, authorizes submittal of a grant application to WSDOT Aviation, and confirms that matching funds are available.

ADOPTED this 13th day of May, 2025,

PORT OF PORT ANGELES BOARD OF COMMISSIONERS

Steven D. Burke, President

Collegen M. McAleer, Vice President

Connie L. Beauvais, Secretary