Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 25-1322

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 PORT SECURITY GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY.

WHEREAS, the Department of Homeland Security (DHS) administers the Port Security Grant Program (PSGP), which makes grant funds available for projects that address security vulnerabilities, strengthen risk management, and/or protect port infrastructure from terrorism and major disasters; and

WHEREAS, the Port of Port Angeles (Port) provides essential freight transportation services for Clallam County and the wider region, and must be prepared to continue its operations in the event of a major disaster; and

WHEREAS, the Port also plays an important leadership role in local emergency response planning and coordination, along with agencies such as the Washington State Emergency Management Division, the U.S. Coast Guard, and the Clallam County Emergency Management Department; and

WHEREAS, in addition to risks from major disaster events, there exist other security vulnerabilities within the Port area, including a lack of adequate response capabilities within Port Angeles Harbor; and

WHEREAS, the Port has the capability to improve its operational resilience to disaster events and mitigate other security gaps in its service area; and

WHEREAS, the proposed security improvements include a strategically located security operations center to protect the Port's operations from disasters, a safety vessel to provide rapid response capabilities within Port Angeles Harbor, mobile Transportation Identity Worker Card (TWIC) readers to enhance physical security, and a security patrol truck that will provide enhanced access to conduct checks of off-road and unimproved Port properties; and

WHEREAS, the proposed funding application will leverage Port local matching funds of \$122,041.25, or 25% of the total project cost; and

WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by DHS, and that such submission will promote the Port's ability to maintain secure day-to-day operations and improve business continuity/regional coordination efforts after disaster events.

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

Port of Port Angeles

A DATA DATA DATA

Port Angeles, Washington

Commissioner's Resolution No. 25-1322 Cont.

- 1. That the Executive Director, is hereby authorized to apply to DHS, for and on behalf of the Port of Port Angeles for PSGP funding in the approximate amount of \$366,123.75, or 75% of the total project cost, for Port Security Improvements; 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
- 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 12th day of August 2025.

PORT OF PORT ANGELES BOARD OF COMMISSIONERS

Steven D. Burke, President

Colleen M. McAleer, Vice-President

Connie L. Beauvais, Secretary