

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 26-1337

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES WASHINGTON, COMMITTING MATCHING FUNDS AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO APPLY FOR A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE CONSTRUCTION OF TWO MARINE TRADES INDUSTRIAL BUILDINGS ("MARINE TRADES EXPANSION PROJECT").

WHEREAS, the Economic Development Administration (EDA) of the U.S. Department of Commerce administers the Economic Adjustment Assistance (EAA) Program, which makes grant funds available for economic development projects in communities that are rural, economically distressed, and/or have been impacted by a disaster; and

WHEREAS, the EDA has made \$1.4 billion available in the 2025 Disaster Supplemental program, which is part of the EAA Program, for projects that help communities recover from disasters and increase economic resilience; and

WHEREAS, Clallam County is eligible for funding through the 2025 Disaster Supplemental under disaster declaration FEMA-4775-WA, which was triggered by winter storms, flooding, and winds in January 2024; and

WHEREAS, the Port of Port Angeles is committed to encouraging economic diversification and resilience in Clallam County, particularly by increasing activity in the marine trades; and

WHEREAS, the Port has developed a project scope to construct two marine trades industrial buildings that will increase sheltered, ventilated workspace on the working waterfront; and

WHEREAS, investment in new marine trades buildings will capitalize on the development of the Marine Trades Center (MTC); and

WHEREAS, the buildings will address the needs of multiple marine trades businesses, including larger businesses at the MTC and small businesses and independent tradespeople at the Port Angeles Boat Yard (PABY); and

WHEREAS, the total project cost has been estimated at \$22,088,331; and

WHEREAS, EDA requires applicants to supply a 20% non-federal match (\$4,417,666.20); and

WHEREAS, the Port expects to receive \$2,000,000 in state funds from the 2026 Supplemental Capital Budget, which will become effective as of July 1, 2026; and

WHEREAS, the remainder of the matching funds (\$2,417,666.20) are available and dedicated for this use; and

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 26-1337 Cont.

WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by EDA, and that such submission will promote long-term economic diversification and resilience efforts, as well as protect the marine trades industry from future natural disaster impacts.

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

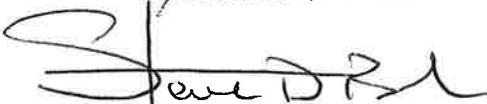
1. That the Chief Executive Officer is hereby authorized to apply to the EDA, for and on behalf of the Port of Port Angeles, for 2025 Disaster Supplemental funding in the approximate amount of \$17,670,664.80, or 80% of the total project cost, for the Marine Trades Expansion project; and
2. That the Chief Executive Officer is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; 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 24th day of February 2026.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Steven D. Burke, Vice-President



Colleen M. McAleer, Secretary