

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 26-1344

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 MARITIME ADMINISTRATION GRANT FOR TERMINAL 3 CARGO EFFICIENCY UPGRADES.

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 and opportunity to make needed improvements to Terminal 3 with the assistance of federal funding; and

WHEREAS, since the 1960s, Terminal 3 has provided critical infrastructure and cargo handling services that connect the local forest products industry to domestic, near-foreign, and foreign markets; and

WHEREAS, components of Terminal 3's infrastructure have reached the end of their useful life, and now present load limitations and safety risks that hinder the Port's ability to handle cargo in the most efficient manner possible; and

WHEREAS, the proposed Cargo Efficiency Upgrades to the Port's Terminal 3 will streamline cargo handling operations and strengthen its resilience to operational disruptions, whether natural or human-caused; and

WHEREAS, investment in Terminal 3 will allow the Port to better capitalize on its advantages, such as access to significant fiber supplies and Marine Highway 5 (M-5), to support economic development initiatives; and

WHEREAS, the Port of Port Angeles matching funds of \$2,362,500, or 21% of the total project, is available and dedicated for this use and will be detailed in the Port's 2026 Budget; and

WHEREAS, the Port of Port Angeles finds that an application should be submitted for consideration by MARAD, and that such submission will promote movement of goods in the region, provide crucial market access for local industries, and increase the Port's competitive edge; and

WHEREAS, the Port of Port Angeles applied for this project under the FY2025 PIDP opportunity, but was not awarded funds; and

WHEREAS, the Port of Port Angeles now wishes to apply for the same project scope under the FY2026 PIDP opportunity; and

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Commissioner's Resolution No. 26-1344 Cont.


WHEREAS, Resolution 25-1329, passed on September 9, 2025, authorized a 21% (\$2,362,500) match from the Port's 2026 budget, and the Port wishes to reaffirm that this match is made available as part of the FY2026 PIDP application.

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 or his designee 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 \$11,249,995, or 79% of the total project cost, for Terminal 3 Cargo Efficiency Upgrades; and
2. That the Chief Executive Officer or his designee 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 Chief Executive Officer or his designee is authorized to enter into an agreement for such funding; and
4. That Resolution 25-1329 is hereby rescinded and replaced by this Resolution; 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 26th day of May 2026.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Colleen M. McAleer, Vice-President