

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 26-1347

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 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 services and facilities to the residents of Clallam County; and

WHEREAS, the Port must maintain a resilient, protected, and modern network to ensure uninterrupted service to its constituents and business continuity in the event of a disaster or threat; and

WHEREAS, public agencies – including ports – remain attractive targets for malicious actors and cybersecurity threats; and

WHEREAS, the proposed PSGP project will develop a Cybersecurity Network Modernization Plan and Implementation Roadmap that, together, evaluate and build upon existing Port cybersecurity infrastructure; and

WHEREAS, the proposed funding application will leverage Port local matching funds of \$21,250, 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 position the Port to approach future network investments strategically and remain protected against evolving cybersecurity threats.

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 DHS, for and on behalf of the Port of Port Angeles for PSGP funding in the approximate amount of \$63,750, or 75% of the total project cost, for a Port Cybersecurity Network Modernization Plan and Implementation Roadmap; 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

Port of Port Angeles

Port Angeles, Washington

Commissioner's Resolution No. 26-1347 Cont.

3. That, in the event such application is approved, the Chief Executive Officer 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.

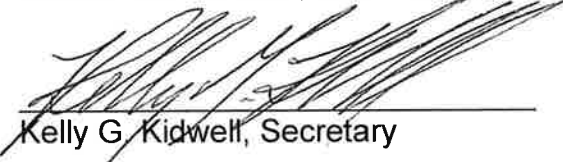
ADOPTED by the Board of Commissioners of the Port of Port Angeles at a regular meeting thereof held this 14th day of July 2026.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President

Colleen M. McAleer, Vice-President



Kelly G. Kidwell, Secretary