

RESOLUTION 5-2001

BY

**KLICKITAT COUNTY PORT DISTRICT NO. 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND SECURE
FUNDING ASSISTANCE FOR PORT PROJECTS**

WHEREAS, the Port of Klickitat has a list of prioritized projects for Port properties; and

WHEREAS, various funding agencies have grant application opportunities throughout the year; and

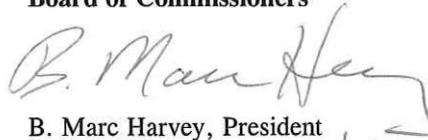
WHEREAS, the Port of Klickitat wants their Executive Director, Dianne Sherwood, to react quickly and appropriately to funding opportunities to better advance Port projects;

NOW, THEREFORE, BE IT RESOLVED, that

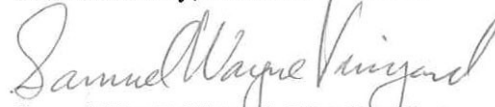
1. The Executive Director, Dianne Sherwood, shall, as a part of her assigned duties, be authorized to make formal applications to various for funding agencies for financial assistance;
2. Any funding assistance received shall be used for implementation of the intended project;
3. The Port of Klickitat hereby certifies that its share of project funding will be committed and will be derived from the Port's General Fund and contributions from other organizations and agencies. Matching funds may also be obtained through a public/private agreement; and
4. The Port acknowledges that the Port is responsible for supporting any non-cash commitments to the sponsor share should they not materialize.

ADOPTED IN OPEN SESSION this 1st day of May, 2001.

**KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners**



B. Marc Harvey, President



Samuel Wayne Vinyard, Vice-President



Norman Deo, Secretary

ATTEST



Vickie L. Drew
Administrative Assistant

PORT SEAL