

RESOLUTION 10-2001

BY

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

**A RESOLUTION AUTHORIZING APPLICATIONS TO THE COMMUNITY ECONOMIC
REVITALIZATION BOARD (CERB)**

WHEREAS, the Klickitat County Port District No. 1 has determined in their 2001 Project Priority Listing for Bingen Point that a 25,000-35,000 square foot light industrial building is their #1 priority; and

WHEREAS, the Klickitat County Port District No. 1 has also determined a need for additional light manufacturing/office space at Bingen Point for an existing tenant's expansion needs; and

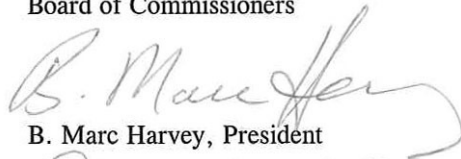
WHEREAS, the Community Economic Revitalization Board (CERB) has Rural County and Rural Natural Resources Program funding available to assist in financing those costs associated with the site analysis, engineering and construction of an approximately 25,000 square foot building; and

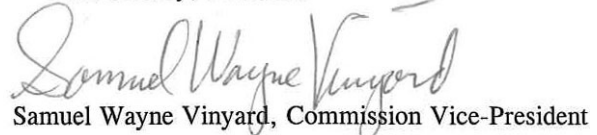
WHEREAS, Klickitat County Port District No. 1 considers it to be in the best public interest to further develop the Port's property and infrastructure to it's highest and best use.

NOW, THEREFORE, BE IT RESOLVED, that the Klickitat County Port District No. 1 Board of Commissioners does hereby authorize Dianne Sherwood, Executive Director, to make formal application to CERB for funding assistance for those costs associated with construction of a new building and related infrastructure. The Port's share of project matches will be derived from the Port's General Fund or from assistance from Klickitat County.


ADOPTED IN OPEN SESSION this 4th day of September, 2001.

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


B. Marc Harvey, President


Samuel Wayne Vinyard, Commission Vice-President

ATTEST


Vickie L. Drew
Administrative Assistant


Norman Deo, Commission Secretary

PORT SEAL