

RESOLUTION 4-2008

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 listed the Bingen Point Grading and Infrastructure Project as a priority to further the port's goals and objectives; and

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

WHEREAS, the Community Economic Revitalization Board (CERB) has funding available to assist in financing those costs associated with the Bingen Point Grading and Infrastructure Project as outline in the Site Development plan of October 2007; and

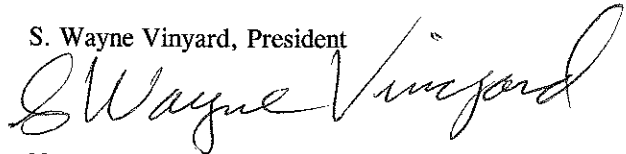
WHEREAS, Klickitat County Port District No. 1 considers it to be in the best public interest to further develop the Port's property and infrastructure to it's highest and best use.

NOW, THEREFORE, BE IT RESOLVED, that the Klickitat County Port District No. 1 Board of Commissioners does hereby authorize Marc Thornsby, Executive Director, to make formal application to CERB for funding assistance for those costs associated with the construction of infrastructure. The Port's share of project matching funds will be derived from the Port's General Fund or from other funding institutions or agencies.

ADOPTED IN OPEN SESSION this 24th day of January 2008.

KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners

S. Wayne Vinyard, President



Norman Deo, Commission Vice-President

ATTEST

Margie Ziegler
Administrative Assistant

Rodger Ford, Commission Secretary



PORT SEAL