

RESOLUTION 10-2008

BY

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

A RESOLUTION AUTHORIZING APPLICATIONS FOR DEVELOPMENT FUNDS

WHEREAS, the Klickitat County Port District No. 1 ("Port") has listed the Bingen Point Grading and Infrastructure Project as a priority to further the port's goals and objectives; and

WHEREAS, the Port has also determined a need for additional industrial space at Bingen Point for lease to existing tenants and interested companies; and

WHEREAS, funds are available to assist in financing the Bingen Point Grading and Infrastructure Project and Building Project from several entities including Klickitat County, the Community Economic Revitalization Board (CERB), the U.S. Department of Commerce, the U.S. Department of Agriculture, and the Klickitat PUD, amongst others; and

WHEREAS, the Port 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 Port Board of Commissioners does hereby authorize Marc Thornsby, Executive Director, to make formal application to one or more of the above agencies for funding assistance for these projects. The Port's share of project funds will be derived from the Port's General Fund or from other funding institutions or agencies.

ADOPTED IN OPEN SESSION this 16th day of September 2008.

KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners

/s/ S. WAYNE VINYARD
S. Wayne Vinyard, President

/s/ NORMAN DEO
Norman Deo, Commission Vice-President

ATTEST

/s/ MARGIE ZIEGLER
Margie Ziegler
Administrative Assistant

Rodger Ford, Commission Secretary

PORT SEAL