

Klickitat County Port District No. 1
RESOLUTION NO. 5-2010

A Resolution of the Port of Klickitat Commission
Authorizing Application for CERB Funds

WHEREAS, the Port has approved, and allocated funds in its capital budget to complete, the realignment of the road known as Harbor Dr. (aka Lakeview St.) and the extension of sanitary sewer service along it; and

WHEREAS, the Port recognizes that the marginal cost of installing other necessary utilities concurrent with such construction is less than if completed as a separate project; and

WHEREAS, the extension of other necessary utilities would open 7.82 acres of Port property and an additional 7.16 acres of adjacent private property to further development; and

WHEREAS, the looped water system created by such an extension of utilities would improve water quality and meet the fire flow requirements necessary for future development; and

WHEREAS, additional Port funds are limited by its obligations to address the maintenance and repair requirements of other Port assets; and

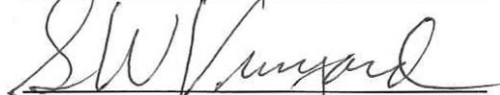
WHEREAS, the Community Economic Revitalization Board (CERB) has funds available to assist in financing the additional costs of such infrastructure; and

WHEREAS, the Port considers it to be in the best interest of the public to further develop the Port's property and infrastructure;

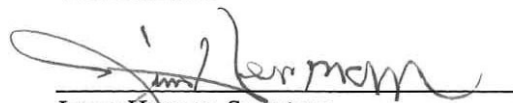
NOW, THEREFORE, BE IT RESOLVED that the Port does hereby authorize its Executive Director to make formal application to CERB for assistance in funding the costs of installing other necessary utilities in conjunction with the realignment of Harbor Dr. The Port's share of project matching funds shall be derived from the Port's General Fund or from other funding institutions or agencies.

ADOPTED IN OPEN SESSION this 1st day of June, 2010.

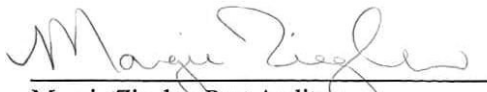
PORT OF KLICKITAT COMMISSION


S. Wayne Vinyard, President

Vice-President


James Herman, Secretary

ATTEST:


Margie Ziegler, Port Auditor

PORT SEAL