

Klickitat County Port District No. 1
RESOLUTION NO. 3-2012

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

WHEREAS, the Port Commission recognizes that the development contemplated on Bingen Point Lots 10, 23, and 24 cannot occur until the property is made "shovel ready" by leveling Lot 10, Lot 23, and the western portion of Lot 24, relocating Marina Way and the adjacent underground utilities that bisect the north and northeast portions of Lot 10, and extending Bingen Point Way and the adjacent underground utilities along the frontage of Lot 23 and Lot 24; and

WHEREAS, this project would level and improve approximately 9 acres of property for development; and

WHEREAS, the extension of Bingen Point Way will also serve as the connecting point for future road and utility extensions to serve Lots 21 and 22 and the realignment of Marina way will also improve access to Marina Park, support the future development of property east of the Port, and provide a connection for a future grade-separated railroad crossing; and

WHEREAS, the relocation of, and improvements to, the sanitary sewer line along Marina Way will allow for replacement of an existing sanitary sewer force main with a low-maintenance gravity main and provide a connection point for a future sewer pump-out station at Bingen Harbor; 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 Commission does hereby approve the improvements described herein and authorizes its Executive Director to make formal application to CERB for assistance in funding the costs of said improvements, collectively referred to as the BP Infrastructure Improvement project. The Port's share of project matching funds shall be derived from the Port's General Fund, Industrial Development District, and/or from other funding institutions or agencies.

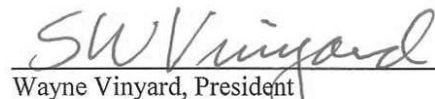
ADOPTED IN OPEN SESSION this 5th day of June, 2012.

ATTEST:

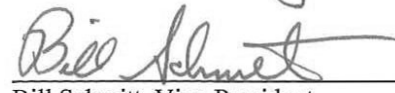


Margie Ziegler, Port Auditor

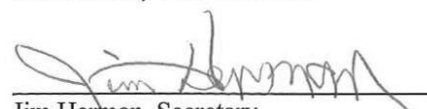
PORT OF KLICKITAT COMMISSION



Wayne Vinyard, President



Bill Schmitt, Vice-President



Jim Herman, Secretary

PORT SEAL