

Klickitat County Port District No. 1
RESOLUTION NO. 2-2014

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

WHEREAS, the Port Commission recognizes that the proposed development of an organic matter recycling operation on that portion of Lot 53 of the Dallesport Industrial Park lying in the southwest quarter of the southwest quarter of Section 36, Township 2 North, Range 13 East (10 acres) cannot occur until the sandy topsoil is removed, the property is leveled, an all-weather surface comprised of base course aggregate is established, and certain infrastructure is installed including three-phase power and pollution control facilities; and

WHEREAS, the Port Commission recognizes that the future development of Dallesport Industrial Park Lot 27 (3.18 acres) cannot occur until the property is filled and leveled to the elevation of the adjoining properties; and

WHEREAS, the Port proposes to construct said improvements to encourage the expansion of a rural small business, promote an environmentally sustainable alternative for the disposal of organic matter, and support improved agricultural productivity; and

WHEREAS, the Port, given the repair and maintenance obligations of its other assets, has insufficient funds available to complete the improvements described herein; and

WHEREAS, the United States Department of Agriculture (USDA) has funds available to assist in financing the additional costs of the improvements described herein through its Rural Development (RD) programs; 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 USDA for assistance in funding the costs of said improvements. The Port's share of project matching funds shall be derived from the Port's General Fund and/or from other funding institutions or agencies.

ADOPTED IN OPEN SESSION this 14th day of January, 2014.

ATTEST:



Margie Ziegler, Port Auditor

PORT OF KLICKITAT COMMISSION



Wayne Vinyard, President



Bill Schmitt, Vice-President

Jim Herman, Secretary