

Klickitat County Port District No. 1
RESOLUTION NO. 2-2023

A Resolution of the Port of Klickitat Commission
**Authorizing Submission of an Application for a Community Economic Revitalization Board
Loan and Grant in the Approximate Amount of \$1,000,000 for the construction of a 10,000
sq ft building at 151E Parallel Avenue in the Dallesport Industrial Park**

WHEREAS, Community Economic Revitalization Board (CERB) funds are available to support construction of building in furtherance of economic development; and

WHEREAS, the Klickitat County Port District No. 1 (Port) desires to construct a manufacturing building space at the Dallesport Industrial Park consistent with the purposes of the CERB; and

WHEREAS, the CERB Project represents a commitment resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the Port, together with increased tax revenues; and

WHEREAS, in the event the application for CERB funding is approved, and the loan and grant is accepted by the Port, the Port will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

WHEREAS, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

WHEREAS, the matching portion of the grant is minimum of 20% of the project amount. The Port will investigate and evaluate options for joint participation in the matching obligations with the CERB loan and grant; and

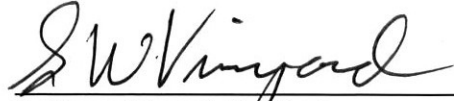
WHEREAS, the Port finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in the Port.

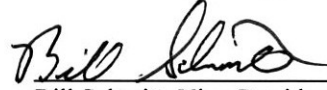
NOW THEREFORE, BE IT RESOLVED that the Port Commission of Klickitat County Port District No. 1, Washington, as follows:

1. That the Executive Director, or her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Klickitat County Port District No. 1, for CERB funding in the approximate amount of \$1,000,000 for the CERB Project; and
2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the Executive Director is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures hereon in accordance with law.

ADOPTED IN OPEN SESSION this 18th day of July, 2023.

PORT OF KLICKITAT COMMISSION


S. Wayne Vinyard, President


Bill Schmitt, Vice-President

ATTEST:


Bonita Snyder, Port Auditor


James Herman, Secretary

PORT SEAL