

PORT OF PORT TOWNSEND

MEETING OF: January 25, 2017

AGENDA ITEM: VII. Regular Business
A. CERB Grant for Point Hudson Revitalization
Planning Study, Resolution No. 658-17

BACKGROUND:

The Executive Director will brief the Commission.

Executive Director's Recommendation:

Adopt the CERB Grant Resolution No. 658-17.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT TOWNSEND (JEFFERSON COUNTY, WASHINGTON), AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE APPROXIMATE AMOUNT OF \$50,000.00 FOR THE POINT HUDSON REVITALIZATION PLANNING STUDY.

WHEREAS, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

WHEREAS, the Port of Port Townsend desires to pursue an objective feasibility study analysis for the revitalization and financial stabilization of its 13-acre historic property known as Point Hudson consistent with the purposes of the CERB; and

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

WHEREAS, in the event the application for CERB funding is approved, and the grant is accepted by the Port of Port Townsend, the Port of Port Townsend 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 25% of the project amount. The Port of Port Townsend will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and

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

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Port of Port Townsend, Washington, as follows:

1. That the Executive Director, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port of Port Townsend, for CERB funding in the approximate amount of \$50,000.00 (Fifty Thousand dollars) 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 this 25th day of January 2017, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Brad A. Clinefelter, Vice President

Peter W. Hanke, President

Stephen R. Tucker, Secretary

APPROVED AS TO FORM:

Port Attorney, Goodstein Law Group