

RESOLUTION NO. 703-19

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, SECURING SUPPLEMENTAL AIRPORT IMPROVEMENT PROGRAM (AIP) DISCRETIONARY FUNDING TO SUPPORT PHASE 3 OF THE RUNWAY RECONSTRUCTION PROJECT AT THE JEFFERSON COUNTY INTERNATIONAL AIRPORT AND ASSURING THAT IT WILL COMPLY WITH ALL UNDERSTANDINGS AND ASSURANCES OF SUCH GRANT AGREEMENT.

WHEREAS, the Port of Port Townsend is a municipal corporation established in 1924 under Title 53 of the Revised Code of Washington; and

WHEREAS, under RCW 53, the Port of Port Townsend is responsible for developing and maintaining infrastructure that fosters economic development, providing transportation facilities that support commerce and communities within Jefferson County; and

WHEREAS, under RCW §53.08.020 the Port of Port Townsend is specifically authorized to construct, purchase, acquire, lease, maintain and operate air transfer and terminal facilities subject to all applicable state and federal laws; and

WHEREAS, the Consolidated Appropriations Act, 2018 (Pub.L. 115-141) enacted by the 115th United States Congress and signed into law by the President of the United States on March 23, 2018 provided supplemental discretionary funding to the Department of Transportation to enable the Secretary of Transportation to make “Grants-In-Aid for Airports” (subchapter 1 of chapter 471 and subchapter 1 of chapter 475 of title 49, U.S.C.); and

WHEREAS, in October of 2018, and in response to a Federal Register notice of funding availability (83 FR 31834), the Port of Port Townsend submitted a request to the FAA seeking 100% funding for Phase 3 of the Runway Reconstruction Project (site preparation, pavement reconstruction, new taxiway construction, and electrical improvements) at the Jefferson County International Airport; and

WHEREAS, on May 14, 2019, the United States Secretary of Transportation announced the intent to award approximately \$779 million in supplemental funding for infrastructure grants to 127 airports throughout the nation, including up to \$4.8 million to the Port of Port Townsend; and

WHEREAS, the Port of Port Townsend considers it to be in the best interests of the public to provide certain specific assurances, to agree to certain obligations and conditions, and to enter into a grant agreement with the FAA to secure this supplemental funding assistance; and

WHEREAS, the Port anticipates that total project cost for Phase 3 of the JCIA Runway Reconstruction Project will not exceed \$4,800,000, of which amount 100% is anticipated from the Grants-In-Aid for Airports funding described above, with no obligation to the Port of Port Townsend to provide matching funds; and

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Port Townsend, as follows:

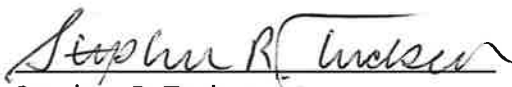
1. Port Executive Director, Jim Pivarnik, or his designee, is authorized to execute and file such documents as may be necessary to secure the award of “Grants-In-

Aid for Airports” supplemental funding assistance for Phase 3 of the JCIA Runway Reconstruction Project on behalf of the Port of Port Townsend with the Federal Aviation Administration (FAA). This authorization expressly includes required Certifications and Assurances for Airport Sponsors.

2. Port Executive Director, Jim Pivarnik, or his designee, is further authorized to administer the Port’s previously promulgated Disadvantaged Business Enterprise (DBE) program for the Port of Port Townsend, a DOT/FAA requirement for all AIP supported projects exceeding \$250,000, which will ensure that small businesses owned and controlled by socially and economically disadvantaged individuals are provided a fair opportunity to compete for federally funded contracts involving the JCIA.
3. Any Grant-In-Aid for Airports funding assistance received will be used for direct costs associated with implementation of the project referenced above.
4. This Resolution becomes part of a formal submission to the FAA to secure the Grant-In-Aid for Airports supplemental funding assistance.
5. The Commission provided an opportunity for public comments on this matter during its June 12th, 2019 regular meeting, has given fair consideration to the interest of residents in proximity to the project area, has ensured that affected parties that use the JCIA have been informed and consulted during Phases 1 and 2 of the Runway Reconstruction project, and will continue to inform and consult with affected parties during the work conducted under Phase 3 of the project.

ADOPTED this 12th day of June 2019, 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.

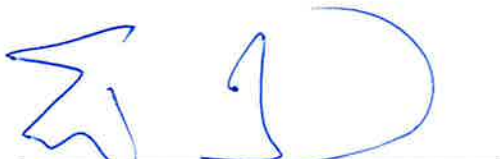
ATTEST:


Stephen R. Tucker


William W. Putney, III President


Peter W. Hanke, Vice President

APPROVED AS TO FORM:


Port Attorney

