

## RESOLUTION NO. 570-11

### A Resolution of the Commission of the Port of Port Townsend

#### RESOLUTION AUTHORIZING THE PORT OF PORT TOWNSEND TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.

**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 and 53.08.295 the Port of Port Townsend is specifically authorized to construct, purchase, acquire, lease, maintain and operate passenger carrying vessels on Puget Sound, under terms, conditions and rates fixed by the Port Commission, and subject to all applicable state and federal laws; and

**WHEREAS**, the Port of Port Townsend has applied for federal financial assistance through the 2011 Ferry Boat Discretionary Program to fund the acquisition and/or construction of a vessel and landside infrastructure necessary to establish a Seattle-Port Townsend Passenger Only Ferry Service; and

**WHEREAS**, the Federal Transportation Administrator has been delegated authority to award federal financial assistance for the Seattle-Port Townsend Passenger Only Ferry project; and

**WHEREAS**, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant Port, and requires the Port to provide a local share of the project cost; and

**WHEREAS**, the Port has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

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

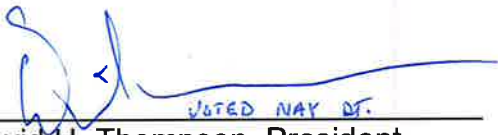
1. Port Executive Director, Larry Crockett, or his designee, is authorized to execute and file such documents as may be necessary for the application and award of federal assistance on behalf of the Port of Port Townsend with the Federal Transit Administration.
2. Port Attorney, Carolyn A. Lake, of the Goodstein Law Group, PLLC, or her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a federal financial assistance grant agreement.
3. Port Finance Director, Donald Taylor, or his designee is authorized to execute a grant agreement and to provide other related financial information that may be required for federal assistance on behalf of the Port of Port Townsend with the Federal Transit Administration.

4. The Port is prepared to meet those certain obligations and requirements for the Port to provide a local share of the project cost as may be imposed by the grant or cooperative agreement for federal financial assistance.

**ADOPTED this 28<sup>th</sup> day of December 2011, 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:**

  
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John N. Collins, Secretary

  
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David H. Thompson, President

**APPROVED AS TO FORM:**

  
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Leif W. Erickson, Vice President

  
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Carolyn A. Lake, Goodstein Law Group, PLLC  
Port Attorney

