

RESOLUTION NO. 611-14

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION AUTHORIZING THE PORT OF PORT TOWNSEND TO FILE AN APPLICATION WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION, SEEKING AIRPORT AID GRANT FUNDS TO SUPPORT ACQUISITION AND INSTALLATION OF AN AUTOMATED WEATHER OBSERVING SYSTEM (AWOS) FOR THE JEFFERSON COUNTY INTERNATIONAL AIRPORT, AND ASSURING THAT LOCAL MATCHING FUNDS ARE AVAILABLE AND AUTHORIZED.

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 Port of Port Townsend is applying for financial assistance through the 2014 Washington State Department of Transportation (WSDOT) Airport Aid Grant Program to partially fund the acquisition, installation and commissioning an Automated Weather Observing System (AWOS) to address a serious safety need at the Jefferson County International Airport (JCIA); and

WHEREAS, the grant agreement for WSDOT financial assistance imposes certain obligations upon the applicant Port, and requires the Port to provide a local share of the project cost; and

WHEREAS, the Port anticipates that the total project cost will not exceed \$320,246.64, of which amount \$288,221.98 is anticipated from the Federal Aviation Administration (FAA), with the remaining 10%, or \$30,024.66 to be provided through a combination of WSDOT financial assistance and Port of Port Townsend matching funds; and

WHEREAS, the Port has the matching funds available to cover its share of project costs;

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

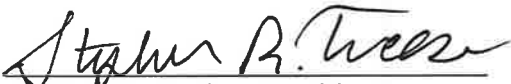
1. Port Executive Director, Larry Crockett, or his designee, is authorized to execute and file such documents as may be necessary for the application and award of Airport Aid grant assistance on behalf of the Port of Port Townsend with the WSDOT Aviation Division.
2. Upon consultation with the Port's Finance Director, Amy Khile, the Commission of the Port of Port Townsend has concluded, and hereby assures WSDOT Aviation Division, that local matching funds are available and have been authorized for the AWOS project.

ADOPTED this 23rd day of April 2014, 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:



Peter W. Hanke, Secretary

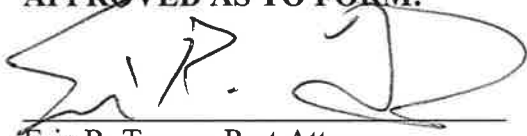


Stephen R. Tucker, President



Brad A. Clinefelter, Vice President

APPROVED AS TO FORM:



Eric R. Toews, Port Attorney

