

RESOLUTION NO. 665-17

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 PHASE 1 OF THE RUNWAY REHABILITATION PROJECT AT 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 2017 Washington State Department of Transportation (WSDOT) Airport Aid Grant Program to partially fund Phase 1 of the Runway Rehabilitation Project (pre-design, environmental review, obstacle action plan, and 60% design) to address runway condition issues identified in WSDOT Aviation's 2012 Pavement Condition Assessment;

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 for Phase 1 of the Runway Rehabilitation Project will not exceed \$248,321.00, of which amount \$223,489.00 is anticipated from the Federal Aviation Administration (FAA), with the remaining 10%, or \$24,832.00 to be provided through a combination of WSDOT financial assistance and Port of Port Townsend matching funds; and

WHEREAS, the Port had cash reserves of \$997,850.00 on February 28, 2017, and therefore 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, Sam Gibboney, or her 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 Director of Finance and Administration, S. Abigail Berg, 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 26th day of April 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:




Peter W. Hanke, President



Brad A. Clinefelter, Vice President


Steven R. Tucker, Secretary

APPROVED AS TO FORM:


Port Attorney

