

RESOLUTION NO. 744-21

A Resolution of the Commission of the Port of Port Townsend

ACCEPTING & APPROVING AN AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM BETWEEN THE US DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION & THE PORT OF PORT TOWNSEND, AND RATIFYING & CONFIRMING THE EXECUTIVE DIRECTOR EXECUTING SAID GRANT AGREEMENT ON BEHALF OF THE PORT.

WHEREAS, the Port of Port Townsend wishes to accept and approve an Airport Coronavirus Relief Grant Agreement with the US Department of Transportation, Federal Aviation Administration, in the amount of \$13,000 to provide economic relief to the Jefferson County International Airport (JCIA) for losses experienced during the COVID-19 pandemic; and,

WHEREAS, the Port has given the grant offer and agreement all due review and consideration;

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

Section 1. On April 9, 2021, the Port of Port Townsend, by and through its Executive Director, Eron Berg, accepted and approved the Airport Coronavirus Relief Grant Agreement, ARCPG Grant Number 0S9-NMG-3-53-0134-019-2021, in the amount of \$13,000.00 with the US Department of Transportation Federal Aviation Administration. Said grant agreement is specifically made a part hereof by this reference.

Section 2. The Executive Director's action executing said Grant Agreement on behalf of the Port of Port Townsend is hereby ratified by the Port Commission.

ADOPTED this 14th day of April 2021, 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.

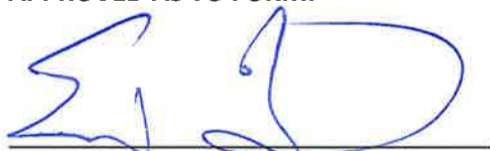
ATTEST:


Peter W. Hanke, President


Pamela A. Petranek, Vice-President


William W. Putney III, Secretary

APPROVED AS TO FORM:


Port Attorney

