

RESOLUTION NO. 759-21

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE AN APPLICATION WITH THE WASHINGTON STATE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB), SEEKING GRANT FUNDING TO SUPPORT SITE PLANNING, DESIGN, ENVIRONMENTAL IMPACT ANALYSIS AND PERMITTING FOR THE BOAT YARD (WEST) EXPANSION PROJECT AT THE PORT TOWNSEND BOAT HAVEN.

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

WHEREAS, expanding the Boat Haven Boat Yard is critically necessary to meet market demand for yard space to undertake vessel repair and refit work by existing marine trades businesses, and to potentially attract new businesses engaged in ship building, repair, and refitting; and

WHEREAS, the Port of Port Townsend desires to advance planning, design, impact analysis and permitting work of a proposed 3.7 acre expansion of the Boat Yard at the Port Townsend Boat Haven which would create additional yard space for refit and repair work on vessels hauled by the Port's 75 and 300-ton travel lifts; and

WHEREAS, if successful, the project would enhance the vitality of the marine trades sector of the local economy and expand economic and employment opportunities and tax revenues within Jefferson County; and

WHEREAS, Community Economic Development Board (CERB) funds are available to support site-planning, design, environmental impact analysis and permitting work in furtherance of economic development; and

WHEREAS, the Port wishes to apply for a CERB planning grant of \$50,000 to help fund site planning, design, environmental analysis and permitting work for the Boat Yard (West) Expansion Project, which is presently estimated to require up to \$100,000; and

WHEREAS, the proposed funding request conforms to the CERB program eligibility requirements set forth in RCW 43.160.060(2)(b)(iii) for site-specific analysis, planning, design and project permitting; and

WHEREAS, the required minimum match of 20% is satisfied by the Port's proposed match of \$50,000 of direct funding of the total project cost;

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

Section 1. Port Executive Director, Eron Berg, or his designee, is authorized to submit an application to the Community Economic Revitalization Board for funding in the amount of \$50,000 for the proposed project, to provide such additional information as may be necessary to secure approval of such application, and to enter into an agreement for funding assistance with CERB.

Section 2. Any grant assistance received by the Port will be used for direct costs associated with implementation of the project referenced above.

Section 3. The Port certifies that its matching share of the project funding will be derived from Port of Port Townsend General Fund, and that the Port is responsible for supporting all non-cash commitments to this project should they not materialize.

Section 4. This Resolution shall become part of a formal application to CERB.

Section 5. The Port provided appropriate opportunity for public comment on this application.

ADOPTED this 23rd day of November 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:



William W. Putney III, Secretary



Peter W. Hanke, President




Pam A. Petranek, Vice President

The Port of Port Townsend Administration Building
2701 Jefferson Street | PO Box 1180
Port Townsend, WA 98368

Consistent with Governor's Proclamation 20-28, this Applicant Resolution was adopted by our organization during a remotely accessible meeting (via ZOOM) on November 23, 2021.

APPROVED AS TO FORM:



Port Attorney

