

RESOLUTION NO. 764-22

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND TO ACCEPT & APPROVE A GRANT FROM THE US DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA), UNDER THE CORONAVIRUS RESPONSE GRANT PROGRAM (CRPG) TO PROVIDE ECONOMIC ASSISTANCE IN RESPONSE TO COVID-19 OPERATIONAL IMPACTS.

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 \$32,000 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 December 16, 2021, the Port of Port Townsend received an Airport Rescue Grant Offer, Grant No. 3-53-0134-021-2022, in the amount of \$32,000.00 from the US Department of Transportation, Federal Aviation Administration (FAA) for the Jefferson County International Airport (JCIA). Said grant offer and agreement is specifically made a part hereof by this reference.

Section 2. The Executive Director is hereby authorized and directed to accept the aforementioned grant offer from the FAA and to apply the same to any purpose for which such funds may be lawfully used.

ADOPTED this 12th day of January 2022, 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.

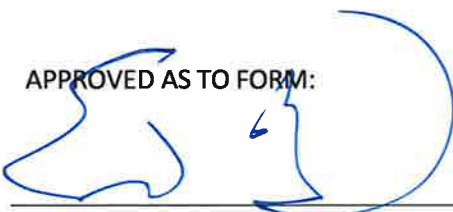
ATTEST:


Peter W. Hanke, Secretary


Pam A. Petranek, President


Carol L. Hasse, Vice President



APPROVED AS TO FORM:

Port Attorney