

RESOLUTION NO. 765-22

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING THE EXECUTIVE DIRECTOR TO FILE AN APPLICATION WITH THE WASHINGTON STATE PARKS AND RECREATION COMMISSION BOATING PROGRAM, SEEKING CLEAN VESSEL ACT (CVA) GRANT PROGRAM FUNDING TO SUPPORT ACQUISITION OF NEW PORTABLE VESSEL PUMP-OUT EQUIPMENT, EQUIPMENT TO RETROFIT THE PORT'S MUNSON WORK BOAT AS A PUMP-OUT VESSEL, AND TO OFFSET OPERATING COSTS FOR SUCH EQUIPMENT FOR THREE YEARS.

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

WHEREAS, the Port presently operates four fixed-location Marine Sewage Disposal Facilities (MSDFs) at its marinas (i.e., one each at Point Hudson and Quilcene, and two at Boat Haven), but offers a generally low level of service compared to many marinas in the region, and no mobile marine sewage pump-out services; and

WHEREAS, the Port of Port Townsend desires to increase the level of service it offers to the boating public at its facilities, while fulfilling its role as an environmental steward by maintaining and enhancing marine water quality in the region; and

WHEREAS, if successful, the project would provide mobile waste disposal facilities commensurate with those provided by other public marinas in the region, while decreasing the likelihood of illegal discharges of sewage into the marine waters of Jefferson County; and

WHEREAS, federal Clean Vessel Act (CVA) grant funds are available via the Washington State Parks and Recreation Commission Boating Program to support the acquisition, installation and operation of new pump-out carts, and equipment to retrofit the Port's work vessel as a mobile pump-out vessel; and

WHEREAS, the Port wishes to apply for a CVA grant of up to \$281,000.00 to help fund the acquisition, installation and operation of the necessary equipment for a period of three (3) years; and

WHEREAS, the proposed funding request conforms to the CVA program eligibility requirements set forth in Code of Federal Regulations, 50 CFR Part 85, Clean Vessel Act Grant Program; and

WHEREAS, the required minimum match of 25% is satisfied by the Port's proposed match of up to \$70,250.00 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 Washington State Parks and Recreation Commission Boating Program ("State Parks"), Clean Vessel Act Grant Program, for funding in the amount of \$281,000.00 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 State Parks.

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 Funds, 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 State Parks.

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

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



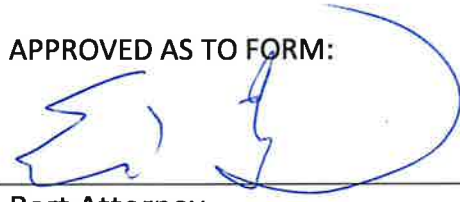
Pamela A. Petranek, President



Carol Hasse, Vice President

Consistent with Governor's Proclamation 20-28, this Applicant Resolution was adopted by our organization during a remotely accessible meeting (via ZOOM) on January 12, 2022.

APPROVED AS TO FORM:



Port Attorney

