

**RESOLUTION NO. 774-22**

**A Resolution of the Commission of the Port of Port Townsend**

**DESIGNATING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND AS THE PORT'S PRIMARY AGENT TO OBTAIN FEDERAL AND/OR STATE EMERGENCY OR DISASTER ASSISTANCE FUNDS.**

The Commission of the Port of Port Townsend, Washington, does hereby resolve as follows:

**WHEREAS**, on April 8, 2021, the United States Department of Homeland Security, Federal Emergency Management Administration (FEMA), announced that disaster assistance had been made available to the State of Washington to supplement state, tribal and local recovery efforts in areas affected by severe winter storms, straight-line winds, flooding, landslides and mudslides which occurred between December 29, 2020, and January 16, 2021 (FEMA-4593 DR-WA);

**WHEREAS**, on March 29, 2022, FEMA also announced that disaster assistance had been made available to the State of Washington to aid in local recovery efforts in areas affected by severe winter storms which occurred between January 1, 2022, and January 15, 2022 (FEMA-4650 DR-WA);

**WHEREAS**, in order to receive such assistance, the Port of Port Townsend must execute and file Requests for Public Assistance with FEMA;

**WHEREAS**, such Requests for Public Assistance require that the Port designate a Primary and a Secondary Agent, authorized to execute and file applications on behalf of the Port of Port Townsend for the purpose of obtaining such assistance; and

**WHEREAS**, it is the intent and desire of the Port Commission of the Port of Port Townsend to designate Eron Berg, Executive Director, as the Primary Agent, and Matthew Klontz, Director of Capital Projects & Port Engineer, as the Secondary Agent;

**NOW, THEREFORE**, be it resolved by the Commission of the Port of Port Townsend as follows:

**Section 1.** The Port's Executive Director, Eron Berg, is authorized to act as the Port's Primary Designated Agent, and the Port's Director of Capital Projects & Port Engineer, Matthew Klontz, is authorized to act as the Port's Secondary Agent for the purpose of executing and filing Requests for Public Assistance to FEMA for state and federal financial assistance with expenses associated with the above-referenced disaster declarations.

**Section 2.** The Port of Port Townsend agrees to be fully bound by the representations, actions, inactions and/or submissions of the designated Primary Designated Agent and Secondary Agent in executing and filing the aforementioned Requests for Public Assistance.

**ADOPTED this 14th day of September 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:**

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Peter W. Hanke, Secretary

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Pamela A. Petranek, President

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Carol L. Hasse, Vice President

**APPROVED AS TO FORM:**

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Port Attorney