

RESOLUTION NO. 876-26

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 AND PORT ENGINEER AS THE ALTERNATE SECONDARY AGENT TO OBTAIN FEDERAL AND/OR STATE EMERGENCY OR DISASTER ASSISTANCE FUNDS (FEMA-4682 DR-WA)

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

WHEREAS, on January 12, 2023, 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 November 3 and November 8, 2022 (FEMA-4682 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 8th day of April 2026, 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:

[Signature of Carol L. Hasse]
Carol L. Hasse, Secretary

[Signature of Pamela A. Petranek]
Pamela A. Petranek, President

[Signature of Peter W. Hanke]
Peter W. Hanke, Vice President

APPROVED AS TO FORM:

[Signature of Port Attorney]
Port Attorney

