

RESOLUTION NO. 789-23

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND TO ADMINISTER THE PORT'S PREVIOUSLY PROMULGATED DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM.

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

WHEREAS, under RCW 53, the Port of Port Townsend is responsible for developing and maintaining infrastructure that fosters economic development, providing transportation facilities that support commerce and communities within Jefferson County; and

WHEREAS, from time to time the Port of Port Townsend receives more than \$250,000 in annual capital project financial assistance from the Federal Aviation Administration (FAA) of the United States Department of Transportation (DOT) and, accordingly, has established a Disadvantaged Business Enterprise (DBE) Program in accordance with 49 CFR Part 26; and

WHEREAS, the Port Commission wishes to clearly identify the Port's Executive Director or his/her designee as the DBE Program Administrator;

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

The Port's Executive Director or his/her designee, is authorized to administer the Port's previously promulgated Disadvantaged Business Enterprise (DBE) program for the Port of Port Townsend, a DOT requirement for all federally supported transportation projects exceeding \$250,000, which will ensure that small businesses owned and controlled by socially and economically disadvantaged individuals are provided a fair opportunity to compete for federally funded contracts involving the Port of Port Townsend.

ADOPTED this 22<sup>nd</sup> day of March 2023, 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:



Pamela A. Petranek, President

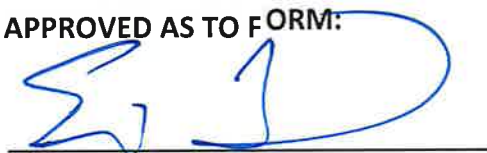


Carol L. Hasse, Vice President



Peter W. Hanke, Secretary

APPROVED AS TO FORM:



Port Attorney

