

**RESOLUTION NO. 791-23**

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

**RESOLUTION AUTHORIZING THE PORT OF PORT TOWNSEND TO FILE AN APPLICATION WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION, SEEKING AIRPORT AID GRANT FUNDS TO SUPPORT CONSTRUCTION OF A SECOND TAXI-WAY CONNECTOR AT THE JEFFERSON COUNTY INTERNATIONAL AIRPORT, AND ASSURING THAT LOCAL MATCHING FUNDS ARE AVAILABLE AND AUTHORIZED.**

**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**, under RCW §53.08.020 the Port of Port Townsend is specifically authorized to construct, purchase, acquire, lease, maintain and operate air transfer and terminal facilities subject to all applicable state and federal laws; and

**WHEREAS**, the Port of Port Townsend is applying for financial assistance through the 2023 Washington State Department of Transportation (WSDOT) Airport Aid Grant Program to partially fund construction of a second taxiway connector (construction, and construction management and administration) to improve safe and efficient ingress to and egress from Runway 9/27;

**WHEREAS**, the grant agreement for WSDOT financial assistance imposes certain obligations upon the applicant Port, and requires the Port to provide a local share of the project cost; and

**WHEREAS**, the Port anticipates that the total construction cost for the Second Taxiway Connector Project will not exceed \$870,999.16, of which amount \$783,899.00 is anticipated from the Federal Aviation Administration (FAA), with the remaining 10%, or \$87,100.16, is to be provided through a combination of WSDOT financial assistance and Port of Port Townsend matching funds; and

**WHEREAS**, the Port Net Operating Income is sufficient for 2023, and therefore has the matching funds available to cover its share of project costs.

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

1. Port Executive Director, Eron Berg, or his designee, is authorized to execute and file such documents as may be necessary for the application and award of Airport Aid grant assistance on behalf of the Port of Port Townsend with the WSDOT Aviation Division.
2. Upon consultation with the Port's Director of Finance and Administration, S. Abigail Berg, the Commission of the Port of Port Townsend has concluded, and hereby assures WSDOT Aviation Division, that local matching funds are available and have been authorized for the Second Taxiway Connector Construction project.

**ADOPTED** this 24<sup>th</sup> day of May 2024, 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  
Pamela A. Petranek, President

Carol L. Hasse  
Carol L. Hasse, Vice President

Peter W. Hanke  
Peter W. Hanke, Secretary

**APPROVED AS TO FORM:**

[Signature]  
Port Attorney

