

RESOLUTION NO. 805-23

A Resolution of the Commission of the Port of Port Townsend

**AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND OR DESIGNEE TO FILE A SUB-APPLICATION FOR A BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM (BRIC) GRANT FOR THE SEA LEVEL RISE PROJECT WITH THE STATE OF WASHINGTON MILITARY DEPARTMENT, EMERGENCY MANAGEMENT DIVISION, FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN STATE AND FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RECOVERY REFORM ACT, SECTION 1234; AMENDED SECTION 203 OF THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT (STAFFORD ACT)**

**WHEREAS**, The Port of Port Townsend in partnership with the City of Port Townsend filed a pre-application for a Building Resiliency in Communities (BRIC) grant on July 23, 2023 for the Sea Level Rise Project with the Washington State Military Department, Emergency Management Division (EMD); and

**WHEREAS**, the Washington State Military Department, Emergency Management Division invited the Port of Port Townsend to submit a grant application formally through the Federal Emergency Management Agency (FEMA) online grants portal, with a deadline of November 3, 2023; and

**WHEREAS**, the 2023 BRIC application imposes certain obligations and conditions upon the applicant Port, and requires the Port to submit supporting information including preliminary designs, cost estimates, data and community outreach efforts to be supplied and performed in a timely and responsive manner; and

**WHEREAS**, the Washington State Military Department, Emergency Management Division requires a resolution from the governing body of the submitting party designating the applicant agent for the grant application and if awarded, grant administration and payment processing; and

**WHEREAS**, the Port has complied with all requirements of the BRIC pre-application process, the Commission has met in open session and considered filing an application for the Sea Level Rise Project with the Washington State Military Department, EMD, and has concluded that it is in the public interest to advance and complete the project described in the application;

**NOW, THEREFORE, BE IT RESOLVED that:**

1. Port Executive Director, Eron Berg, or his designee is hereby authorized to execute for and on behalf of the Port of Port Townsend, a local government entity, state agency, special purpose district, or federally recognized tribe established under the laws of the State of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under the Disaster Recovery Reform Act, Section 1234; amended Section 203 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act).
2. The Port of Port Townsend hereby authorizes its agent to provide to the Washington Military Department, Emergency Management Division assurances and agreements required for all matters concerning such state non-disaster mitigation.

**ADOPTED this 8th day of November 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:**

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Peter W. Hanke, Secretary

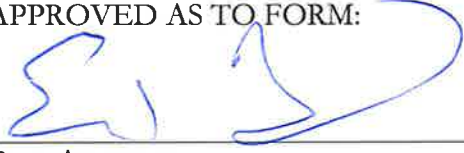
  
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Pamela A. Petranek, President



Carol L. Hasse, Vice President



APPROVED AS TO FORM:



Port Attorney