

**PORT OF HOOD RIVER  
Resolution No. 2009-10-3**

**Authorizing Executive Director to Apply for an  
Oregon State Marine Board Grant**

**WHEREAS**, the Hood River Port Marina and Park is owned and operated by the Port of Hood River; and

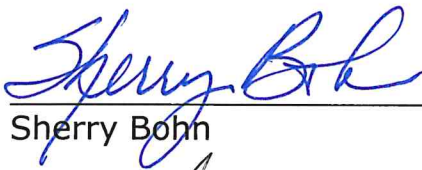
**WHEREAS**, the pumpout and dump station equipment located inside the Marina is outdated and consequently is often out of service pending repair; and

**WHEREAS**, the Port of Hood River has the legal authority to apply for the grant to carry out the project and certifies that necessary staff time will be allocated;

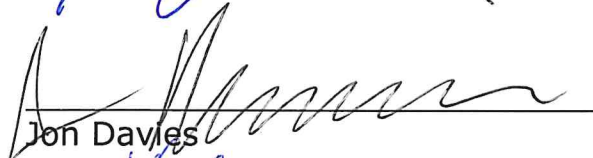
**BE IT RESOLVED** that Michael McElwee, Executive Director of the Port of Hood River, be authorized to sign the Oregon State Marine Board Grant Application for replacement of the pumpout and dump station and associated utilities and to agree to all understandings and assurances contained therein; and

**FURTHERMORE, BE IT RESOLVED**, that Michael McElwee is authorized to act as the official representative of the Port of Hood River in connection with the grant application and to provide such additional information as may be required.

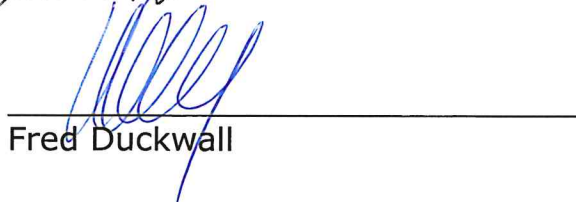
**ADOPTED BY THE BOARD OF COMMISSIONERS** this 22nd day of September, 2009.

  
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Sherry Bohn

  
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Hoby Streich

  
\_\_\_\_\_  
Jon Davies

  
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Kathy Watson

  
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Fred Duckwall

- g. The business possesses commercial liability insurance satisfactory to the Port.
- h. An annual payment is made to the Port comparable to the lease rates for similar uses at the Airport, as determined by the Port.
- i. Non-commercial use of the access is prohibited.

**C. Existing Easement Access**

- 1. Notwithstanding the access restrictions stated above, direct access is allowed from the north side of the Airport under the provisions of the September 14, 1994 Easement between the Port of Hood River and Terry E. Brandt, recorded in Hood River County official records in 1995 as instrument # 95026.

**II. ENFORCEMENT**

**A. Ordinance**

- 1. By March, 2010, the Port will modify Port Ordinance 22 or pass a new ordinance listing Airport access restrictions of this policy and describe specific enforcement mechanisms.