

**PORT OF HOOD RIVER
RESOLUTION NO. 1994-1995-1**

WHEREAS, certain funds are available for development and public use through the Northwest Timber Adjustment Initiative, and

WHEREAS, said funds may be available to stimulate and support business activity through the Port of Hood River Port District, and

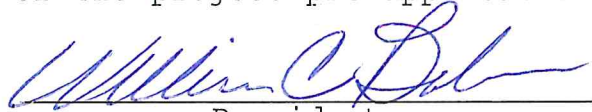
WHEREAS, the Board of Commissioners of the Port of Hood River has determined that it is in the best interest of the Port that the Port of Hood River support and encourage business development throughout the Port District, and

WHEREAS, the Port of Hood River has determined that such funds could also be used to encourage local business in the form of availability of adequate sewer, water, and other utility development within the Port District as well as funds for business expansion and lower and moderate housing,

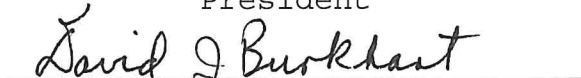
NOW, THEREFORE, IT IS HEREBY RESOLVED:

That the Executive Director of the Port of Hood River is authorized by the Port of Hood River Board of Commissioners to apply for and process all documentation necessary to the obtaining of a Port of Hood River Port District business development fund through the auspices of the Northwest Timber Adjustment Initiative in accordance with the parameters of the project pre-application dated August 16, 1994.

DATED: August 16, 1994



President



Secretary