

**PORT OF HOOD RIVER
Resolution No. 2022-23-10**

**A RESOLUTION AUTHORIZING APPLICATION TO ECONOMIC
DEVELOPMENT ADMINISTRATION FY 2020 PUBLIC WORKS AND
ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM FOR LOT 1
INFRASTRUCTURE AND ROAD CONSTRUCTION PROJECT**

WHEREAS, the U.S. Economic Development Administration is accepting applications for the FY 2020 Public Works and Economic Adjustment Assistance Program; and

WHEREAS, the Port of Hood River desires to participate in this grant program to the greatest extent possible as a means of providing needed road and utility infrastructure facilities to further the development of the Port's Lot #1 waterfront industrial parcel; and

WHEREAS, the Board of Commissioners have identified replacement of the development of Lot #1 as a high priority need for the economic resiliency of the Port of Hood River and the Hood River community; and

WHEREAS, the Port of Hood River has available local matching funds to fulfill its share of the financial obligation related to this grant application should the grant funds be awarded and a grant contract approved;

NOW, THEREFORE, THE PORT OF HOOD RIVER BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

The Board of Commissioners authorizes submission of a grant application to the U.S. Economic Development Administration FY 2020 Public Works and Economic Adjustment Assistance program for this purpose.

Adopted by the Board of Commissioners of the Port of Hood River this 7th day of March, 2023.

ATTEST:

DocuSigned by:
Ben Sheppard
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Ben Sheppard, President

DocuSigned by:
Mike Fox
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Mike Fox, Secretary