

**RESOLUTION AUTHORIZING APPLICATION TO ECONOMIC DEVELOPMENT ADMINISTRATION FY 2021 AMERICAN RESCUE PLAN ACT ECONOMIC ADJUSTMENT ASSISTANCE GRANT PROGRAM FOR LOT 1 INFRASTRUCTURE AND ROAD CONSTRUCTION PROJECT**

**RESOLUTION NO. 2021-2022-3**

AUTHORIZING THE **PORT OF HOOD RIVER** TO APPLY FOR A GRANT FROM THE U.S. ECONOMIC DEVELOPMENT AGENCY FY 2021 AMERICAN RESCUE PLAN ACT ECONOMIC ADJUSTMENT ASSISTANCE GRANT PROGRAM TO FUND LOT 1 INFRASTRUCTURE AND ROAD CONSTRUCTION PROJECT.

**WHEREAS**, the U.S. Economic Development Administration is accepting applications for the FY 2021 American Rescue Plan Act 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; and


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF HOOD RIVER AS FOLLOWS:**

The Board of Commissioners authorizes submission of a grant application to the U.S. Economic Development Administration FY 2021 American Rescue Plan Act Economic Adjustment Assistance program for this purpose.

Passed by the Board of Commissioners of the Port of Hood River this 16<sup>th</sup> day of November, 2021.

ATTEST:

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 Ben Sheppard, Board of Commissioners President – Port of Hood River

DocuSigned by:  
  
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 Mike Fox, Board of Commissioners Secretary – Port of Hood River