PORT OF HOOD RIVER Resolution No. 2003-04-6

Port Planning And Marketing Grant

WHEREAS, the Port of Hood River is requesting a Port Planning and Marketing Fund Grant to assist in the waterfront market research feasibility studies; and

WHEREAS, the Port of Hood River is contracting with E.D. Hovee & Company to provide the studies; and

WHEREAS, the estimated cost of the proposed studies is \$29,500;

NOW, THEREFORE, BE IT RESOLVED the Port of Hood River hereby approves a \$7,375 (25%) cash contribution to the Project and requests a grant from the Oregon Economic and Community Development Department's Port Planning and Marketing Fund for the remaining \$22,125 needed to complete funding for the studies.

ADOPTED BY THE BOARD OF COMMISSIONERS this 15th day of June, 2004.

Don Hosford

Fred Duckwall

Hoby Streich

Sherry Boly

Bill Lyons