RESOLUTION NO. 1642

A RESOLUTION OF THE COMMISSION OF THE PORT OF PASCO, BASED IN THE CITY OF PASCO, WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE APPROXIMATE AMOUNT OF \$100,000 FOR THE CONNELL INDUSTRIAL SITE READINESS STUDY.

WHEREAS, Community Economic Revitalization Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

WHEREAS, the Port of Pasco desires to pursue an objective feasibility study analysis for The Connell Industrial Site Readiness Study consistent with the purposes of the CERB; and

WHEREAS, the CERB Project represents a commitment resources toward enhancing the vitality of the area and expansion of economic and employment opportunities of the Port of Pasco, together with increased tax revenues; and

WHEREAS, in the event the application for CERB funding is approved, and the grant is accepted by the Port of Pasco the Port of Pasco will comply with all applicable federal and State requirements in regard to environmental impact of the project; and

WHEREAS, the project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

WHEREAS, the matching portion of the grant is minimum of 20% of the project amount. The Port of Pasco will investigate and evaluate options for joint participation in the matching obligations with the CERB grant; and

WHEREAS, the Port of Pasco finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development with in the Port of Pasco.

NOW THEREFORE, BE IT RESOLVED that the Commission of the Port of Pasco in the City of Pasco, Washington, as follows:

- 1. That the Executive Director, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port of Pasco, for CERB funding in the approximate amount of \$100,000 for the CERB Project; and
- 2. That the (Chief Executive Officer) is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
- 3. That, in the event such application is approved, the Executive Director is authorized to enter into an agreement for such funding; and
- 4. That this Resolution shall be effective upon passage and signatures heron in accordance with law.

ADOPTED this 9th day of December 2024

PORT OF PASCO COMMISSION

Jean Ryckman, President

Jim Klindworth, Vice President

Vicki Gordon, Secretary