

**PORT OF DOUGLAS COUNTY**  
**Resolution No. 2022-03**

**A RESOLUTION OF THE PORT OF DOUGLAS COUNTY, A MUNICIPAL CORPORATION UNDER THE LAWS OF THE STATE OF WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD LOAN IN THE APPROXIMATE AMOUNT OF \$2,500,000 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR SUCH FUNDING**

**Whereas**, Community Economic Revitalization Board (CERB) funds are available to support economic development projects which are ready to implement and for which jobs are to be created or retained; and

**Whereas**, the Port of Douglas County desires to fund a project consistent with the purposes of the CERB; and

**Whereas**, the CERB Project represents a commitment of private resources toward enhancing the vitality of the area and expansion of economic and employment opportunities within Douglas County, together with increased tax revenues; and

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

**Whereas**, the Port of Douglas County CERB project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

**Whereas**, the Commission of the Port of Douglas County finds and determines that an application should be submitted to appropriate agencies for consideration of funding the CERB Project for and on behalf of the Port of Douglas County, and that such submission will promote economic development within Douglas County.

**Now, Therefore, Be It Resolved** by the Board of Commissioners for the Port of Douglas County, 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 Douglas County, for CERB funding in the approximate amount of \$2,500,000 for the CERB Project; and
2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and

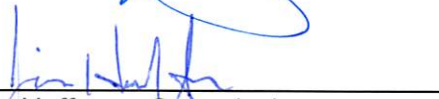
3. That, in the event such application is approved, the Executive Director is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures in accordance with law.

**Adopted** by the Board of Commissioners of the Port of Douglas County at a regular meeting thereof held this 12th day of July, 2022.

**PORT OF DOUGLAS COUNTY**

  
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W. Alan Loebsock, Commissioner

  
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Mark Spurgeon, Commissioner

  
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Jim Huffman, Commissioner