Port of Skamania County RESOLUTION 19-2021

A Resolution of the Board of Commissioners of the Port of Skamania County Authorizing the Executive Director to Seek EDA Funding and Act on the Board's Behalf in the Construction of Building 1 in the Cascades Business Park

WHEREAS, the Port of Skamania County (Port) conducts economic development activities and provides opportunities for business growth and job creation, and

WHEREAS, it is in the best interest of the Port to construct an industrial building for such opportunities, and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

Pat Albaugh, Executive Director, is authorized to seek all necessary funding, consisting of grants and loans,, including the Economic Development Administration (EDA) funding, to construct a multi-purpose industrial building, located at **the Cascades Business Park** and further authorizes him to act on the Board's behalf for this project.

PASSED IN SESSION THIS 14th day of December 2021.

Commissioner Ray Broughton, Secretary (District 1)

Absent

Commissioner Jennifer Taylor, Vice-President (District 2)

Commissioner Todd Kingston, President (District 3)

71/201.

Pat Albaugh, Executive Director