

RESOLUTION 18-2021

**Port of Skamania County Board of Commissioners
Authorizing Submission of an Application for a Community Economic Revitalization Board (CERB) Loan in the Approximate Amount of \$2,000,000 and authorizing Pat Albaugh Executive Director to enter into an agreement for such funding for the Cascades Business Park Project Building 1.**

Recitals

WHEREAS, Community Economic Development 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 Skamania County (Port) desires to fund the construction of the Cascade Building Park Building 1, a project consistent with the purpose of the CERB (the CERB-funded Project); and

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

WHEREAS, in the event the application for CERB funding is approved and accepted by the Port, the Port will comply with all applicable federal and state requirements regarding the environmental impact of the project; and

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

WHEREAS, the Port of Skamania County finds and determines that an application should be submitted to appropriate agencies for consideration of funding the CERB project for the Port, and that such submission will promote economic development within the Port district.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Port of Skamania County:

1. Hereby authorize Executive Director Pat Albaugh to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port, for CERB funding in the approximate amount of \$2,000,000 for the CERB loan and
2. Pat Albaugh 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, Pat Albaugh Executive Director is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective up passage and signatures heron in accordance with the law.

PASSED IN SESSION THIS 14th day of December 2021.

[Signatures appear on the next page]

APPROVED BY:

Commissioner Ray Broughton, Vice-President (District 1)

Commissioner Jennifer Taylor, Secretary (District 2)

Commissioner Todd Kingston President (District 3)

ATTEST:

Pat Albaugh, Executive Director

APPROVED AS TO FORM:

By: _____
Kenneth B. Woodrich, Attorney
for the Port of Skamania County

