

**PORT OF HOOD RIVER
Resolution No. 2006-07-1**

**Approving an Additional Expenditure Not to Exceed \$25,000 for Cost Overrun
on the Water Pipeline Serving the Waterfront Area**

Whereas, the Board of Commissioners of the Port of Hood River ("Port") entered into an intergovernmental agreement with the City of Hood River ("City"), dated June 6, 2002, to construct a water pipeline serving the waterfront area; and

Whereas, the total project cost estimate was \$344,000; and

Whereas, the City received an Environmental Protection Agency grant that contributed \$193,500 toward the project and the Port contributed \$150,300 toward the project in June 2002; and

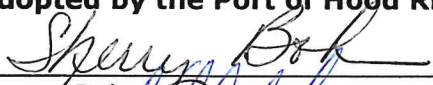
Whereas, due to the increased cost to bore under I-84, the project cost now exceeds the Estimated Cost by \$24,819; and

Whereas, it is in the best interest of both the Port and the City to move forward expeditiously to complete the project.

THEREFORE, IT IS RESOLVED THAT:

1. The Port will pay up to \$25,000 to apply to the estimated additional project cost so the project can proceed.
2. The Executive Director will negotiate the allocation of the additional cost with the City of Hood River, per the "Intergovernmental Agreement to Construct a Water Pipeline Serving the Waterfront Area" dated June 6, 2002, Number 4, "If the total Project cost exceeds the Estimated Cost, the Port and City will negotiate an amount for the Port to pay to cover a portion of the cost overrun."

Adopted by the Port of Hood River Commission this 11th day of July, 2006.



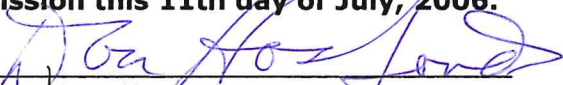
Sherry Bohn



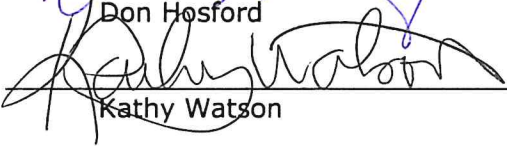
Fred Duckwall



Hoby Streich



Don Hosford



Kathy Watson