

**RESOLUTION AUTHORIZING APPLICATION FOR OSMB GRANT FUNDING TO SUPPORT LAUNCH RAMP FLOAT REPLACEMENT**

**RESOLUTION NO. 2020-2021-2**

AUTHORIZING THE **PORT OF HOOD RIVER** TO APPLY FOR A GRANT FROM THE OREGON STATE MARINE BOARD FOR THE LAUNCH RAMP FLOAT REPLACEMENT PROJECT AT THE HOOD RIVER MARINA AND DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO SIGN THE APPLICATION.

**WHEREAS**, the Oregon State Marine Board is accepting applications for the Boating Facility and Waterway Access Grant Program; and

**WHEREAS**, the Port of Hood River desires to participate in this grant program to the greatest extent possible as a means of providing needed Marina and boater access improvements and enhancements; and

**WHEREAS**, the Board of Commissioners have identified replacement of the launch ramp floats as a high priority need for the Port of Hood River; and

**WHEREAS**, the Port of Hood River has available local matching funds to fulfill its share of the financial obligation related to this grant application should the grant funds be awarded; and

**WHEREAS**, the Port of Hood River will provide adequate funding for on-going operations and maintenance of this facility should the grant funds be awarded;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF HOOD RIVER AS FOLLOWS:**

Section 1: The Board of Commissioners authorizes submission of a grant application to the Oregon State Marine Board for the Launch Ramp Float Replacement Project.

Section 2: This Resolution shall be effective following its adoption by the Board of Commissioners.

Passed by the Board of Commissioners of the Port of Hood River this 16<sup>th</sup> day of March, 2021.

ATTEST:

DocuSigned by:



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John Everitt, Board of Commissioners President – Port of Hood River

DocuSigned by:



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David Meriwether, Board of Commissioners Secretary – Port of Hood River