

**PORT OF HOOD RIVER  
Resolution No. 2000-01-2**

**Port Planning and Marketing Grant Fund**

**WHEREAS**, the Port of Hood River is requesting a Port Planning and Marketing Fund Grant to develop a Waterfront Action Plan; and

**WHEREAS**, the estimated cost of the proposed project is \$117,500; and

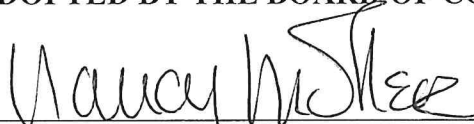
**WHEREAS**, the Port of Hood River has secured a funding commitment of \$25,000 from the Mt. Hood Alliance for the Project; and


**WHEREAS**, the Port of Hood River has secured a funding commitment of \$15,000 from the Oregon Investment Board for the Project; and

**WHEREAS**, the Port of Hood River has secured a funding commitment of \$2,500 from the City of Hood River for the Project;


**NOW, THEREFORE, BE IT RESOLVED** the Port of Hood River hereby approves a \$50,000 (42.5%) cash contribution to the Project and requests a grant from the Oregon Economic and Community Development Department's Port Planning and Marketing Fund for the remaining \$25,000 needed to complete funding for the Project.

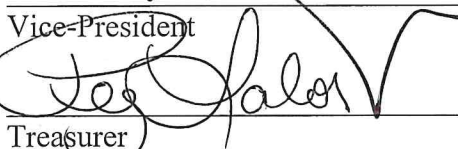
**ADOPTED BY THE BOARD OF COMMISSIONERS** this 7<sup>th</sup> day of November 2000.

  
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President, Board of Commissioners

  
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Secretary

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Vice-President

  
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Treasurer