RESOLUTION AUTHORIZING APPLICATION FOR THE NICHOLS BASIN WEST EDGE WATERFRONT TRAIL GRANT

RESOLUTION NO. 2013-14-5

AUTHORIZING THE **PORT OF HOOD RIVER** TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE DEVELOPMENT OF THE <u>NICHOLS BASIN WEST EDGE WATERFRONT TRAIL</u> ON PORT OF HOOD RIVER PROPERTY AND DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO SIGN THE APPLICATION.

WHEREAS, the Oregon Parks and Recreation Department is accepting applications for the Local Government 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 park and recreation acquisitions, improvements and enhancements; and

WHEREAS, the Board of Commissioners have identified public waterfront access and waterfront trail improvements at the Nichols Basin west edge as a high priority need for the Port of Hood River; and

WHEREAS, the project includes the construction of a section of the waterfront trail for pedestrian and bicycle use as well as park and beach access amenities for public use; 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 park and recreation 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 Park and Recreation Department for development of the Nichols Basin

West Edge Waterfront Trail on Port of Hood River property.

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 4th day of March, 2014.

ATTEST:

Rich McBride, Board of Commissioners President - Port of Hood River

Hoby Streich, Board of Commissioners Secretary - Port of Hood River