

RESOLUTION NO. 1988-89-2

WHEREAS, the Oregon Economic Development Department has approved a grant to the Port of Hood River of \$12,000.00 for the development of a business plan; and,

WHEREAS, in order for the Port to be eligible to receive the grant funds the Port must pay at least 25% of the total cost of the plan;

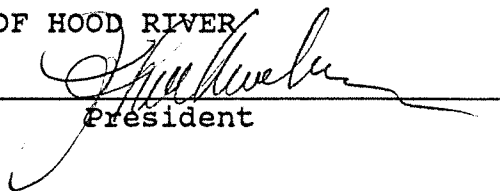
THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Port Commission President is authorized to sign the Port Planning and Marketing Grant agreement, as presented. The Port of Hood River agrees that \$5000.00 is available, and will be committed as the local share of the cost of the business plan.

Dated this 7th day of November, 1988.

PORT OF HOOD RIVER

By: _____


President

ATTEST:

BY: _____


Secretary