

PORT OF HOOD RIVER

RESOLUTION NO. 2007-08-2

A RESOLUTION AUTHORIZING EXECUTION
OF EDA GRANT DOCUMENTS

WHEREAS, the Port of Hood River ("Port") and City of Hood River ("City") are jointly applying for a grant from the federal Economic Development Administration ("EDA Grant") for funds to improve transportation infrastructure, including streets to be constructed on Port property and thereafter owned and maintained by the City;

WHEREAS, because the Port proposes to fund improvements to future City streets with the EDA Grant, if awarded, the City is required to be a co-applicant with the Port for the EDA Grant;

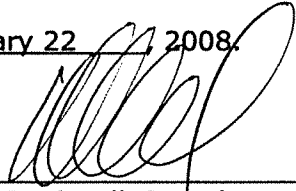
WHEREAS, the EDA Grant documents require the City and Port to enter into an intergovernmental agreement pertaining to grant administration ("EDA Grant IGA");

WHEREAS, the EDA Grant documents also require a resolution of the Port Commission authorizing the Port Commission President to sign the EDA Grant documents and the EDA Grant IGA;

NOW, THEREFORE, BE IT RESOLVED by the Port of Hood River Commission that:

The President of the Port Commission is authorized to sign the EDA Grant documents and EDA Grant IGA.

APPROVED AND ADOPTED on January 22, 2008.



Fred Duckwall, President
Port of Hood River Commission