

RESOLUTION NO. 2021-07

A RESOLUTION APPROVING A CRITICAL OREGON AIRPORT RELIEF (COAR) PROGRAM GRANT WITH THE STATE OF OREGON FOR THE SCAPPOOSE AIRPORT.

WHEREAS, the Port recently conducted a COAR-sponsored study of the resiliency of the Scappoose Airport in the event of a major disaster; among other things, the study recommended the construction of an emergency generator system to support operations should electrical power be interrupted; and

WHEREAS, to help provide important relief and recovery assistance during such an emergency, the Port applied for grant assistance from the Oregon Department of Aviation (ODA) for a project to build a new generator system, again under the auspices of the COAR Program; and

WHEREAS, of the \$180,000 requested for the project, the Port was awarded a grant by ODA for 75% of that total, or \$135,000, leaving a remaining balance of \$45,000 as a required cash match by the Port; and

WHEREAS, Port Staff find the grant conditions and requirements acceptable and recommends acceptance of the Grant Offer (attached here as Exhibit 1); now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:

That the Board approves the Oregon Department of Aviation COAR Grant Offer #69 for \$135,000, and the associated \$45,000 match, and authorizes the Executive Director or his representative to enter into an agreement with the State of Oregon for the grant.

PASSED AND ADOPTED this 24th day of March 2021, by the following vote:

AYES: 5

NAYS: 0

PORT OF COLUMBIA COUNTY

By: 
President

Attested By:


Secretary