

RESOLUTION NO. 2021-24

**A RESOLUTION APPROVING AN OREGON STATE MARINE BOARD
GRANT FOR DESIGN, ENGINEERING AND PERMITTING COSTS AT
THE SCAPPOOSE BAY MARINA.**

WHEREAS, the Marina is not adequately meeting the demands of its recreational users with its current configuration, requiring improvements, separation of different user groups and structural changes; and

WHEREAS, The Oregon State Marine Board (OSMB) provides funding for such improvement projects through its Boating Facility and Waterway Access Grants.

WHEREAS, The Port made application and was awarded funding of \$175,000 from OSMB with a required 50% cash match by the Port of \$175,000 for a total of \$350,000 towards design, engineering and permitting services.

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

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

The Board approves the Oregon State Marine Board Facility Grant offer #1679 for \$175,000, and the associated \$175,000 match, and authorizes the Executive Director or his representative to enter into an agreement with the Oregon State Marine Board for the grant.

PASSED AND ADOPTED this 14th day of July 2021, by the following vote:

AYES: 5

NAYS: 0

PORT OF COLUMBIA COUNTY

By: 
President

Attested By:


Secretary