

**RESOLUTION NO. 2021-27**

**A RESOLUTION AUTHORIZING THE PORT OF COLUMBIA COUNTY TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH CASCADE KELLY HOLDINGS, LLC FOR MAINTENANCE WORK AT THE PORT WESTWARD BEAVER DOCK**

**WHEREAS**, the Port of Columbia County (the "Port") and Cascade Kelly Holdings, LLC ("Cascade" or "Global") doing business as Columbia Pacific Bio-Refinery ("CPBR") are parties to a Lease and a Dock Use Agreement, which involves CPBR's use of the Port Westward Beaver Dock (the "Dock"); and

**WHEREAS**, the Port is in the process of initiating maintenance, repairs and modernization of the Dock; and

**WHEREAS**, the materials and installation required to perform the prioritized maintenance is estimated to not exceed eight hundred and fifty thousand dollars (\$850,000); and

**WHEREAS**, CPBR has agreed to procure the materials through the understanding that CPBR will be reimbursed for cost of the materials at minimum; and

**WHEREAS**, the Port will award installation of materials to the pile-driving contractor with best pricing and availability to meet the needs of the Army Corps of Engineers and Department of State Lands Permits;

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the Executive Director or his designee to execute the Reimbursement Agreement as provided, which contains the promises and commitments of the parties regarding reimbursement for the materials.

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

That the Board of Commissioners authorizes the Executive Director or his designee to sign the Reimbursement Agreement with CPBR not to exceed \$850,000.00.

**PASSED AND ADOPTED** this 28th day of July, 2021 by the following vote:

AYES: 4

NAYS: 0

PORT OF COLUMBIA COUNTY

Attested By:

By: 

President

  
Secretary

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