

**RESOLUTION NO. 2021-38**

**A RESOLUTION AUTHORIZING THE PORT OF COLUMBIA COUNTY TO ENTER INTO A DOCK MAINTENANCE PROJECT MANAGER AGREEMENT WITH CASCADE KELLY HOLDINGS LLC FOR PROJECT MANAGEMENT SERVICES AT THE PORT WESTWARD BEAVER DOCK**

**WHEREAS**, the Port of Columbia County (the "Port") is in the process of initiating maintenance, repairs and modernization of the Port Westward Beaver Dock (the "Dock"); and

**WHEREAS**, the Port and Cascade Kelly Holdings, LLC ("Cascade") are parties to a Lease and a Dock Use Agreement; and

**WHEREAS**, Advanced American Construction ("Advanced American") and Norwest Engineering have recently been engaged to work on the maintenance, repairs and modernization necessary on the Dock; and

**WHEREAS**, Cascade has agreed to provide project management services for the routine maintenance on the Dock.

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the Executive Director or his designee to execute the Dock Maintenance Project Manager Agreement as provided, which contains the promises and commitments of the parties regarding the project management of the routine maintenance on the Dock.

**BE IT RESOLVED** by the Board of Commissioners of the Port of Columbia County authorizes the Executive Director or his designee to sign the Dock Maintenance Project Manager Agreement with Cascade with expenses not to exceed \$1,000.00.

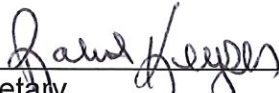
**PASSED AND ADOPTED** this 27th day of October, 2021 by the following vote:

AYES: 5


NAYS: 0

PORT OF COLUMBIA COUNTY

Attested By:

  
Secretary

By:

  
President