

RESOLUTION NO. 2021-41

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A CONTRACT WITH STEWARDSHIP SOLUTIONS FOR PERMITTING SERVICES FOR MAINTENANCE WORK TO BE PERFORMED ON THE BEAVER DOCK LOCATED AT PORT WESTWARD INDUSTRIAL PARK

WHEREAS, the Port is the owner of the dock located at Port Westward Industrial Park, also known as the Beaver Dock (the "Dock"); and

WHEREAS, under the Dock Use Agreement with Portland General Electric and Cascade Kelly Holdings, the Port is responsible for the routine repair and maintenance of the Dock; and

WHEREAS, the ongoing work performed requires a 5 year permit from the US Army Corps of Engineers; and

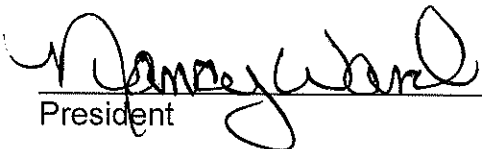
WHEREAS, the Port has selected Stewardship Solutions to prepare and submit the permit application; now, therefore

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 enter into a contract with Stewardship Solutions not to exceed \$30,964.00.

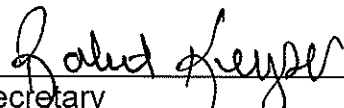
PASSED AND ADOPTED this 10th day of November, 2021 by the following vote:

AYES: 4 NAYS: 0

PORT OF COLUMBIA COUNTY

By: 
President

Attested By:


Secretary