RESOLUTION NO. 2022-06

A RESOLUTION APPROVING A PHASE II ENVIRONMENTAL SITE ASSESSMENT OF THE PROPERTY AT 700 PORT AVE.

WHEREAS, the Port has entered into a Purchase and Sale Agreement for the purchase of 3.9 acres of bare land at 700 Port Avenue; and

WHEREAS, under the terms of the Purchase and Sale Agreement, the seller contracted for a Phase I Environmental Assessment; and

WHEREAS, the Port, in the course of its due diligence, found that a Phase I Environmental Assessment is not sufficient on its own to determine whether Port should proceed with the purchase of the property; and

WHEREAS, The Port has approached GeoEngineers for a Scope of Work and Agreement to undertake a Phase II Environmental Site Assessment; and

WHEREAS, Kurt Harrington, a principal environmental engineer at GeoEngineers with over thirty years of experience, has worked with the Port for many years on the Port's nearby Railroad Ave Property's environmental cleanup and is very familiar with the type and source of contamination found on nearby sites.

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

The Board authorizes the Executive Director, or his designee, to execute a contract with GeoEngineers for a Phase II Environmental Site Assessment of the property at 700 Port Avenue with a not to exceed the cost of \$20,000.

PASSED AND ADOPTED this 23rd day of March 2022, by the following vote:

AYES: $\cancel{\cancel{D}}$ NAYS: $\cancel{5}$

Port of Columbia County

By:

President

Attested By:

Secretar