

RESOLUTION NO. 2022-33

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A CONTRACT WITH HDR ENGINEERING TO UPDATE THE PORT WESTWARD WATER MANAGEMENT AND CONSERVATION PLAN

WHEREAS, the Port holds a water right ("Port Water Right") at Port Westward granted by the Oregon Water Resources Department, which allows the Port to utilize up to 30 Cubic Feet Per Second (CFS) from the Columbia River; and

WHEREAS, the Port is obligated to provide non-potable water to industrial users at Port Westward Industrial Park; and

WHEREAS, in order to maintain the Port Water Right and provide water to users at Port Westward, the Port is obligated to update the Port's existing Water Management and Conservation Plan; now, therefore

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

The Board of Commissioners authorizes the Executive Director to enter into a contract with HDR Engineering Inc to update the Port's Water Management and Conservation plan for an amount not to exceed \$29,122.00.

PASSED AND ADOPTED this 12th day of October 2022 by the following vote:

AYES: 5

NAYS: 0

PORT OF COLUMBIA COUNTY

By: Rand Keyser
President

Attested By:

Nancy Wood
Secretary