

## RESOLUTION NO. 2023-27

### A RESOLUTION APPROVING AN OREGON STATE MARINE BOARD GRANT FOR UPLAND CONSTRUCTION COSTS AT THE SCAPPOOSE BAY MARINA

**WHEREAS**, the Scappoose Bay Marina is not adequately meeting the demands of its recreational users with its current configuration, requiring improvements, separation of different user groups and structural changes; and

**WHEREAS**, the Oregon State Marine Board (OSMB) provides funding for such improvement projects through its Boating Facility and Waterway Access Grants; and

**WHEREAS**, the Port was successfully awarded funding of \$407,912 from OSMB with a required 50% cash match by the Port of \$407,912 for a total of \$815,824 towards upland construction costs; and

**WHEREAS**, Port Staff find the grant conditions and requirements acceptable and recommends acceptance of the attached Grant Agreement; Now, therefore,

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

The Board approves the Oregon State Marine Board Facility Grant offer #1723 for \$407,912, and the associated \$407,912 Port match, and authorizes the Executive Director or his designee to sign the attached Grant Agreement.

**PASSED AND ADOPTED** this 11<sup>th</sup> day of October 2023, by the following vote:

AYES: 4

NAYS: 0

PORT OF COLUMBIA COUNTY

ABSTAIN: 0

By: Randy Keyser  
President

Attested By:

Chris R...  
Secretary