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,

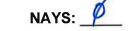
BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County:

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 11th day of October 2023, by the following vote:

AYES: 4

ABSTAIN:



PORT OF COLUMBIA COUNTY

fount Keyser

Attested By:

Secretary