

RESOLUTION NO. 2023-28

A RESOLUTION APPROVING AN OREGON STATE MARINE BOARD GRANT FOR MAINTENANCE DREDGING COSTS AT THE SCAPPOOSE BAY MARINA

WHEREAS, the Scappoose Bay Marina needs maintenance dredging of the water area and channel entrance; and

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

WHEREAS, the Port was successfully awarded funding of \$485,000 from OSMB with a required cash match by the Port of \$1,455,000 for a total cost of \$1,940,000; and

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

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

The Board approves the Oregon State Marine Board Facility Grant offer #1722 for \$485,000, and the associated \$1,455,000 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 NAYS: 0
ABSTAIN: 0

PORT OF COLUMBIA COUNTY

Attested By:

By:

Grant Ferguson
President

C. H. R. R.
Secretary