

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
RESOLUTION NO. 2022-06  
RESOLUTION GUARANTEEING GRANT MATCH FUNDS AVAILABILITY**

**WHEREAS**, the CDRPA is submitting an Airport Application to the Washington State Department of Transportation (WSDOT) Aviation Division, for the design and construction phase of the Waterville Airport Lighting Replacement Project. The project would include runway edge lights, threshold lights, conductors, conduit, radio control, power controls, and a Precision Approach Path Indicator (PAPI) at the Waterville Airport.

**WHEREAS**, the total project funding is to be comprised of \$540,000 from WSDOT Aviation, with a local match amount of \$60,000 from Chelan Douglas Regional Port Authority funds. The calculation for the match is 10% of the total project amount of \$600,000.

**NOW THEREFORE BE IT RESOLVED**, that the Chelan Douglas Regional Port Authority supports this project and allocates \$60,000 in the 2022/2023 budget to fulfill the local match contribution requirement.

Dated this 10<sup>th</sup> day of May, 2022.

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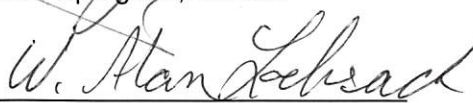
  
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JC Baldwin, Director

  
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Donn Etherington, Director

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Port of Chelan County District #3  
VACANT

  
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Jim Huffman, Director

  
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Mark Spurgeon, Director

  
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W. Alan Loeb sack, Director