

RESOLUTION NO. 2010-25

A Resolution of the Board of Commissioners of the Port of Chelan County authorizing the Executive Director to submit a grant application to the Community Economic Revitalization Board (CERB) in the approximate amount of \$1.2 million for frontage improvements consisting of road and utility infrastructure and main entry into the Cashmere Mill site property.

WHEREAS, the Port acquired a 32 acre property located in the Cashmere urban growth area in 2008. The property was the site of the historical lumber mill in the Cashmere community, and

WHEREAS, since the mill's closure in the mid 1980's the site has been severely underutilized, and

WHEREAS, several significant challenges exist in the redevelopment of the property, including removal of a large accumulation of wood waste, the existence of critical areas, removal of existing deteriorated structures, parking areas and foundations, and frontage improvements and road network-related issues, and

WHEREAS, because of these challenges private investment has not been attracted to the site, and

WHEREAS, because of the topography of Chelan County and the preponderance of state and federal land ownership, little readily developable land is available for the expansion of local businesses and the attraction of new ones to Chelan County, and

WHEREAS, since the purchase of the property in 2008, the property has been annexed into the City of Cashmere, the Port has entered agreements with neighboring property owners establishing common boundaries, commenced the removal of wood waste, and recently completed the restoration of portions of the property impacted by deteriorated buildings, foundations, and parking lots; and

WHEREAS, the Port has expended funds toward planning and improvements to the site and the grant and award from CERB will greatly assist the Port in providing the funds necessary to complete the frontage improvements, including road, utilities and the main entry into the Property, and

WHEREAS, the acquisition of this property by the Port and the steps completed to improve the property are well supported in the Cashmere Community.


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NOW, THEREFORE, BE IT RESOLVED, THAT:


- A. The Executive Director is authorized to submit an application to CERB in the approximate amount of \$1.2 million for frontage improvements consisting of road and utility infrastructure and main entry into the Cashmere Mill site property for the Cashmere Mill Site property. The application shall be submitted to CERB on or before December 7, 2010.
- B. If awarded, the Port will comply with the requirements and responsibilities required by CERB as conditions of the grant and award.
- C. If awarded, the Executive Director is authorized to sign any and all documents requested by CERB to accept the grant and award.

DATED this 24th day of November, 2010.

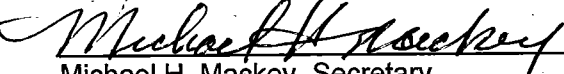
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