

**RESOLUTION 2014-02**

**A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF CHELAN COUNTY AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD GRANT IN THE AMOUNT NOT TO EXCEED \$50,000 FOR A MEDICAL CLUSTER FEASIBILITY STUDY**

**WHEREAS** Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

**WHEREAS** the Port of Chelan County (Port) desires to pursue an objective feasibility analysis for a medical cluster development in Chelan County consistent with the purposes of the CERB (the "Project"); and

**WHEREAS** the Project represents a commitment of resources toward enhancing the vitality of the area and expansion of economic and employment opportunities together with increased tax revenues; and

**WHEREAS** in the event the application for funding is approved by CERB, and the grant is accepted by the Port at a future public meeting of the Port, the Port will comply with all federal and State requirements applicable to the Project; and

**WHEREAS** the Project will not result in the transfer/relocation of jobs from one part of the state of Washington to another; and

**WHEREAS** the matching portion of the grant is a minimum of twenty five percent (25%) of the grant amount. The Port will investigate and evaluate options for joint participation in the matching obligations associated with the CERB grant; and

**WHEREAS** the Port finds that an application should be submitted for consideration by CERB, and that such submission will promote economic development within the Port district.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Port of Chelan County:

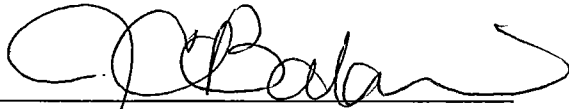
1. The Executive Director is authorized to sign and submit an application to the Community Economic Revitalization Board, for and on behalf of the Port, for CERB funding in the amount not to exceed \$50,000; and
2. The Executive Director is authorized to provide such additional information as may be necessary to secure approval of such application; and
3. The Executive Director shall evaluate options for joint participation with regard to the funds necessary to satisfy the matching obligations associated with the CERB grant.

4. That, in the event such application is approved, the Executive Director will bring the approved CERB Contract before the Commission for final approval; and

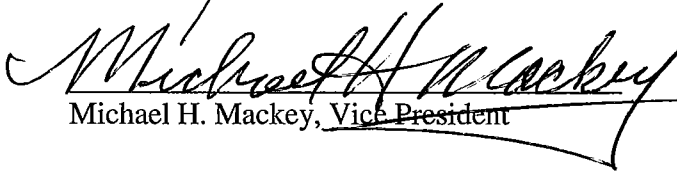
5. That this Resolution shall be effective immediately upon its adoption.

PASSED and APPROVED this 13<sup>rd</sup> day of January, 2014.

**BOARD OF COMMISSIONERS**



J.C. Baldwin, President



Michael H. Mackey, Vice President

Commissioner position vacant