

**PORT OF COUPEVILLE**  
**ISLAND COUNTY, WASHINGTON**  
**RESOLUTION NO. 263**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PORT OF COUPEVILLE WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A RURAL COUNTY ECONOMIC DEVELOPMENT FUND GRANT IN THE APPROXIMATE AMOUNT OF \$967,550.00 FOR THE COUPEVILLE WHARF PILE & CAP REHABILITATION PROJECT.**

**WHEREAS**, Rural County Economic Development Funds (RCEDF) are available to support construction projects in furtherance of economic development; and

**WHEREAS**, the Port of Coupeville desires to replace and/or repair the piles, caps, and bents under the causeway at the Coupeville Wharf; and

**WHEREAS**, the RCEDF Project represents a commitment of resources toward enhancing the vitality of the wharf and expansion of economic and employment opportunities of Island County, together with increased tax revenues; and

**WHEREAS**, in the event the application for RCEDF funding is approved, and the grant is accepted by the Port of Coupeville, the Port of Coupeville will comply with all applicable federal and State requirements in regard to environmental impact of 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 minimum of 10% of the project amount; and

**WHEREAS**, the Port of Coupeville finds that an application should be submitted for consideration by RCEDF, and that such submission will promote economic development within Island County.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Port of Coupeville, Washington, as follows:

1. That the Executive Director, or his/her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port of Coupeville, for RCEDF funding in the approximate amount of \$967,550.00 for the RCEDF Project; and

2. That the Executive Director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and

3. That, in the event such application is approved, the President of the Board of Commissioners for the Port of Coupeville is authorized to enter into an agreement for such funding; and

4. That this Resolution shall be effective upon passage and signatures heron in accordance with law.

PASSED this 10th day of April, 2019.

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John Mishasek

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Commissioner

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Mohammad Mostafavinassab

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Commissioner

ATTEST:

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Chris Michalopoulos

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Executive Director