

RESOLUTION NO. 1452

A RESOLUTION OF THE PORT OF PASCO AUTHORIZING SUBMITTAL OF APPLICATION TO THE COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) FOR THE ARM AERIAL RESEARCH FACILITY

WHEREAS, the Community Economic Revitalization Board (CERB) of the State of Washington Department of Community Trade and Economic Development is authorized to make grants and loans for infrastructure for qualified applicants of Washington State Municipalities, including the Port of Pasco, located in a designated rural county; and

WHEREAS, CERB is authorized to make grants and loans through the Committed Private Partner Construction Program; and

WHEREAS, the Port of Pasco has an opportunity to retain the ARM Aerial Research Facility in Washington State through the construction of a new hangar to house the aerial laboratory platforms and related equipment; and

WHEREAS, the ARM Aerial Research Facility conducts research around the globe and could be relocated if a facility is not available that meets space and financial requirements of the program.


NOW, THEREFORE BE IT RESOLVED BY THE PORT OF PASCO AS FOLLOWS:

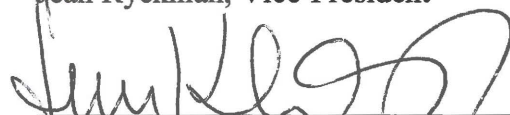
1. Randy Hayden, Executive Director of the Port of Pasco, is authorized to submit an application to CERB for \$1,700,000 loan and \$300,000 grant to construct a 17,727 square foot hangar at the Tri-Cities Airport Business Center.
2. A copy of this resolution shall be submitted with the CERB application.
3. The application shall be effective immediately upon passage and signature by the Port of Pasco Commissioners.

DATED this 23rd Day of March 2017.

PORT OF PASCO COMMISSION


Ronald P. Reimann, President


Jean Ryckman, Vice-President


James T. Klindworth, Secretary