

**PORT OF NEWPORT
RESOLUTION 2021-03**

**A RESOLUTION AUTHORIZING THE PORT OF NEWPORT
TO APPLY FOR A BUSINESS OREGON GRANT FOR
THE ROGUE SEAWALL PHASE II ASSESSMENT**

WHEREAS the Director of Finance & Business Services is required to present all grant applications exceeding \$25,000 to the Port Commission for consideration and approval prior to completion;

WHEREAS the Port has been invited to apply for a Business Oregon grant for the Rogue Seawall Phase II Assessment in the amount of \$47,100.00; and

**NOW THEREFORE, THE PORT OF NEWPORT BOARD OF COMMISSIONERS
RESOLVES AS FOLLOWS:**

The General Manager or Director of Finance & Business Services are authorized to complete and submit the application for the above grant as described.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this
2nd day of March, 2021.

ATTEST:

james m burke Digitally signed by james m burke
Date: 2021.03.03 07:53:48 -08'00'

James Burke, President

Walter Chuck Digitally signed by Walter Chuck
DN: cn=Walter Chuck, o=Port of Newport,
ou=Port of Newport,
email=wchuck@portofnewport.com, c=US
Date: 2021.03.10 11:12:55 -08'00'

Walter Chuck, Secretary