CHELAN DOUGLAS REGIONAL PORT AUTHORITY PANGBORN MEMORIAL AIRPORT, WASHINGTON RESOLUTION NO. 2020-05

A RESOLUTION TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION GUARANTEEING GRANT MATCH MONEY AVAILABILITY.

Whereas, the Chelan Douglas Regional Port Authority of Washington is submitting an Airport Aid Application to the Washington State Department of Transportation (WSDOT) Aviation Division to accomplish Snow Removal Equipment (SRE) acquisition for a self-propelled truck with high speed rotary plow (blower) and a self-propelled truck with a dedicated front mount broom with air-blast at the Pangborn Memorial Airport.

Whereas, the total project funding for equipment acquisition is to be comprised of \$1,400,000 from the Federal Aviation Administration; \$77,778.00 from the WSDOT Aviation Division and a mandatory local match amount of \$77,778.00 from the Chelan Douglas Regional Port Authority.

Now Therefore, be it resolved that the Airport Manager of the Pangborn Memorial Airport of the Chelan Douglas Regional Port Authority, Washington, supports this project and allocates these funds in the 2020/2021 budgets to fulfill the local match contribution requirement.

This Resolution shall become effective at the regular meeting of the Chelan Douglas Regional Port Authority, Washington, this 10th day of March 2020.

Passed by the Port Commission of the Chelan Douglas Regional Port Authority this 10th day of March 2020.

BOARD OF DIRECTORS

Rory Turner

W. Alan Loebsack

JC Baldwin

Donn Etherington

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