CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2021-12

A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY (CDRPA), CHELAN/DOUGLAS COUNTY, TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY

Whereas, the CDRPA will be submitting an Airport Application to the Washington State Department of Transportation (WSDOT) Aviation Division, for the design and construction phase of the Waterville Airport Lighting Replacement Project. The project would include runway edge lights, threshold lights, conductors, conduit, radio control, power controls, and a Precision Approach Path Indicator (PAPI) at the Waterville Airport.

Whereas, the total project funding is to be comprised of \$472,500 from WSDOT Aviation, with a local match amount of \$52,500 from the CDRPA funds. The calculation for the match is 10% of the total project amount of \$525,000.

Now, therefore be it resolved, that the CDRPA supports this project and allocates \$52,500 in the 2021/22 budget to fulfill the local match contribution requirement.

Adopted this 25th day of _______, 2021.

James M. Kuntz, CEO