

CDRPA RESOLUTION NO. 2023-04

A RESOLUTION OF THE BOARD TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AVIATION DIVISION, GUARANTEEING GRANT MATCH FUNDS AVAILABILITY

Whereas, the CDRPA submitted an Airport Application to the Washington State Department of Transportation (WSDOT) Aviation Division, for acquisition of snow removal equipment at the Pangborn Memorial Airport. The procurement will include "multi-tasking equipment" and a rotary plow.


Whereas, the total funding for the project is to be comprised of \$90,000 from WSDOT Aviation, with a local match amount of \$90,000 from the CDRPA funds. The calculation for the match is 10% of the total project amount of \$1,800,000.

Now, therefore, be it resolved, the CDRPA supports this project and allocates \$90,000 in the 2023/24 budget to fulfill the local match contribution requirement.

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 23rd day of May, 2023.

Dated this 23rd day of May 2023

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Jim Huffman, Director



Donn Etherington, Director



W. Alan Loeb sack, Director



Richard DeRock, Director



Mark Spurgeon, Director