

**PORT OF OLYMPIA COMMISSION**  
**Resolution 2006-11**

A resolution of the Port of Olympia Commission confirming the commitment of the Port to provide funding for public facilities as described in the Port's 2005 grant application to the Community Economic Revitalization Board (CERB).

WHEREAS, the Port of Olympia Commission authorized staff to submit an application to CERB for a loan of \$750,000 and a grant of \$250,000 for funds to construct infrastructure improvements including a stormwater management system which are necessary for the expansion of the Cardinal Glass production facility in the Port of Olympia NewMarket Industrial Park Thurston County,

WHEREAS, the Port of Olympia was awarded a \$1,000,000 loan from CERB for funds to construct the public facilities consisting of construction of water and sewer line extensions, an off-site stormwater gallery and lift station, and road improvements,

WHEREAS, the application for CERB funding included a local match in the amount of \$204,900 from the Port of Olympia,

NOW THEREFORE be it resolved by the Commission of the Port of Olympia that \$204,900 will be made available for the construction of the above-described public facilities and further described in the CERB grant application.

ADOPTED by the Port Commission of the Port of Olympia this 17th day of July 2006.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary-Treasurer