

RESOLUTION NO. 2223

A RESOLUTION of the Port Commission of the Port of Seattle authorizing filing of application with the Economic Development Administration, U. S. Department of Commerce, United States of America, for a grant and/or loan under the terms of Public Law 89-136.

WHEREAS, under the terms of Public Law 89-136, the United States of America has authorized the making of grants and/or loans to public bodies and private or public non-profit organizations or associations to aid in financing the construction of specific public projects;

NOW, THEREFORE, BE IT RESOLVED by the Port of Seattle Commission:

1. That Robert W. Norquist, President of the Port of Seattle Commission, be and he is hereby authorized to execute and file an application on behalf of the Port of Seattle with the Economic Development Administration, U. S. Department of Commerce for a grant and/or loan to aid in financing the construction of marine terminal facilities in the vicinity of the Duwamish East Waterway, including reclamation of submerged lands, consolidation of several parcels of land through negotiated purchase, and construction of bulkheads, aprons, and yard areas for marine terminal back-up facilities and water-oriented industry.

2. That J. Eldon Opheim, General Manager, be and he is hereby authorized and directed to furnish such information as the Economic Development Administration, U. S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed.

ADOPTED by the Port Commission of the Port of Seattle this 24th day of May, 1966, and duly authenticated by the signatures of the Commissioners voting in its favor and the seal of the Commission.

John W. Hayden

Robert W. Norquist

Mark D. Bellman

John R. Mitchell

Miner H. Brown

Port Commissioners