RESOLUTION NO. 2228

A RESOLUTION of the Port Commission of the Port of Scattle 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 State, of America has authorized the making of grants and/or loans to public bodies and arrivate or public non-profit organizations or associations to and in financing the technical assistance for project planning and feasibility studies, management and operational assistance and studies evaluating the needs of, and development of potentialities for, economic growth of such areas.

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

- 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 an expanded study of the Seattle Harbor and the Lower and Upper Duwamish River as to the economic potential and facility equirement, for marine terminals, navigation, industrial development and distribution facilities. This study would further explore the findings of the Port's previous Upper Duwamish River navigation study by Battelle Northwest.
- 2. That J. Eldon Opneim, 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 equest in connection with the application which is herein authorized to be illed.

in its lavor and the seal of the ull Haya

of the Port of Seattle this

, and duly authenticated by the

RESOLUTION NO. 2228

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.

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 technical assistance for project planning and feasibility studies, management and operational assistance and studies evaluating the needs of, and development of potentialities for, economic growth of such areas.

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 an expanded study of the Seattle Harbor and the Lower and Upper Duwamish River as to the economic potential and facility requirements for marine terminals, navigation, industrial development and distribution facilities. This study would further explore the findings of the Port's previous Upper Duwamish River navigation study by Battelle Northwest.
- 2. That J. Eldon Opheirn, 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

Resolution No. 2223 - p. 2

Commissioners voting in its favor and the seal of the Commission,

	/s/ JOHN M. HAYDON
(SEAL)	/s/ ROBERT W. NOROUIST
	/s/ MERLI D. ADLUM /s/ FRANK R. KITCHELL
	/s/ MINER H. BAKER Port Commissioners
	Port Commissioners