RESOLUTION NO. 2022-13

A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE CRESCENT CITY HARBOR DISTRICT FOR PORT INFRASTRUCTURE GRANT FUNDING MATCH

WHEREAS, The Crescent City Harbor District applied to the Department of Transportation, Maritime Administration Port Infrastructure Development Program to assist with funding construction of a new seawall. Estimated construction costs are \$9,208,207.

WHEREAS, The federal share requested is \$7,366,565.60.

WHEREAS, The required match under Department of Transportation guidelines is \$1,841,641.

WHEREAS, The Department of Transportation, Maritime Administration on September 13, 2022 requested that the Crescent City Harbor District provide a letter of commitment from the applicant that the funds are available and committed by resolution to the project.

WHEREAS, The Department of Transportation, Maritime Administration requested that the requested information be sent to them by email, by 4:00 p.m. EDT on Thursday September 15, 2022. (No extensions are possible for this deadline)/

WHEREAS, The Board of the Crescent City Harbor District now resolves that it will leverage Federal Funding by bringing in 20% of the project costs from its revenue and tax sources.

WHEREAS, In November of 2018, the voters of Del Norte County passed Measure C to authorize the County of Del Norte to raise the local hotel tax from 8 percent to 10 percent to fund debt repayment for the USDA disaster loan issued following the 2006 and 2011 tsunamis and to fund further harbor repairs. The measure was also designed to expand the application of the hotel tax to spaces rented at recreation vehicle parks at a rate of 2 percent.

NOW, THEREFORE, BE IT RESOLVED that these funds and other Harbor revenue will be used as matching funds for the Department of Transportation, Maritime Administration Port Infrastructure Development Program.

APPROVED, ADOPTED AND SIGNED this 14th day of September 2022.

Rick Shepherd, President Board of Harbor Commissioners Crescent City Harbor District ATTEST:

Mike Rademaker, Clerk Board of Harbor Commissioners Crescent City Harbor District

AYES: NOES: ABSENT: ABSTAIN: