

**BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY
NEWPORT, WASHINGTON**

RESOLUTION NO. 2020 - 60

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION TO THE
COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB)

WHEREAS, Pend Oreille County (POC) is seeking grant support through the Community Economic Revitalization Board program in support of a strategic planning effort for a proposed business park south of Newport to help strengthen economic development in our region, and

WHEREAS, POC is working with the Pend Oreille County Economic Development Council, the City of Newport, the Port of Pend Oreille, the Pend Oreille Public Utility District, and the Kalispel Tribe to attract businesses for the proposed business park, and

WHEREAS, POC is in current negotiations to acquire said property for a proposed business park, and

WHEREAS, financial support is needed for planning, surveying, engineering, environmental and cultural assessments for water, sewer, road, power, and potential rail facilities.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Pend Oreille County, Washington, hereby approves the submittal of the application for grant funding support through the Community Economic Revitalization Board program in the amount of \$50,000.

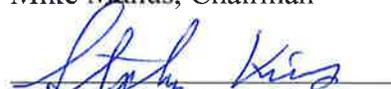
Passed by the Board of Pend Oreille County Commissioners meeting in regular session at Newport, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 20th day of July 2020.

3 YEA; 0 NAY; 0 ABSTAIN

**BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON**



Mike Manus, Chairman



Stephen Kiss, Vice-Chairman



Karen Skoog, Member

ATTEST:



Christine Rahoun, Clerk of the Board