

RESOLUTION 2022 - 06

**A RESOLUTION OF GRANT COUNTY PORT
DISTRICT NO. 3 (PORT OF MATTAWA)
AUTHORIZING THE EXECUTIVE DIRECTOR TO
APPLY FOR FUNDS FROM WASHINGTON STATE
RECREATION AND CONSERVATION OFFICE**

WHEREAS, by Resolution of the Board of Commissioners, Grant County, Washington, dated 1 December 1958, the Grant County Port District No. 3 (Port of Mattawa) was established; and

WHEREAS, the Port is in need of funds for its park and recreation projects. The Washington State Recreation and Conservation Office have avenues of funding opportunities for such related projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Mattawa as follows:

1. That by this Resolution, the Port's Executive Director, Lars Leland, is hereby authorized to represent and apply for any and all funding resources from Washington State Recreation and Conservation Office
2. That the authority contained in this Resolution shall expire December 31, 2027.

PASSED and DATED this _____ day of _____, 20_____.

PORT OF MATTAWA COMMISSION

Verlyn Coulson, Commissioner No. 1

Lauri Dayton, Commissioner No. 2

Glenn Leland, Commissioner No. 3