

**PORT OF LONGVIEW BOARD OF COMMISSIONERS
RESOLUTION NO. 2023-01**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF LONGVIEW, WASHINGTON AUTHORIZING EXECUTION OF A SOUTHWEST WASHINGTON REGIONAL AIRPORT INTERLOCAL AGREEMENT RELATED TO A WSDOT AVIATION LOAN TO FUND A FUEL SYSTEM REPLACEMENT PROJECT.

WHEREAS, the Southwest Washington Regional Airport (hereinafter “the Airport”) Operating Board, desires to construct a fuel system replacement project (“Fuel Project”); and

WHEREAS, the Airport is owned by the City of Kelso, but is operated under an interlocal agreement operating agreement between the City of Kelso, the City of Longview, the Port of Longview, and Cowlitz County; and

WHEREAS, under that operating agreement, the Operating Board may not borrow any funds for Airport capital improvements without at least three of the four jurisdictions voting to approve the action; and

WHEREAS, each of the Parties passed a resolution, including the Port of Longview in Resolution 2022-12, in support of the Airport Board pursuing a Washington State Department of Transportation (“WSDOT”) Community Aviation Revitalization Board aviation loan (“CARB loan”) to fund the Fuel Project after WSDOT announced loan amount increases and the Airport secured other State support for the Fuel Project; and

WHEREAS, in December 2022, the Airport was notified that its application has been approved and the City of Kelso, on behalf of the Airport will be awarded a \$1.2 million CARB loan for the Fuel Project upon acceptance of the loan offer; terms include a 20 year repayment term at two percent (2%) interest for a scheduled repayment of \$73,388.06 per year, with each participating jurisdiction contributing \$15,000 per year subject to a prepayment option; and

WHEREAS, because the funding of the Fuel Project required the future legislative actions of each of the parties which must be separately undertaken, the legislative bodies of each party wish to formally resolve their support for the Fuel Project and their support for the shared contributions to pay the debt service on the CARB loan; and

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

Section 1. Findings. The Port of Longview Commission hereby adopts each and every recital contained within the Whereas clauses as findings of fact in support of this Resolution and continues to find that the construction of the Fuel Project will increase safety at the Airport, reduce risk of

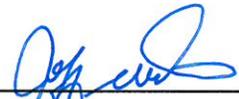
environmental contamination; and protect a regional asset that is key to supporting economic development in Cowlitz County and southwest Washington.

Section 2. Support for Project and Shared Funding of the Fuel Project. The Port of Longview Commission, as one of four representatives of the Airport Operating Board, hereby resolves their support for the construction of the Fuel Project, accepts the terms of WSDOT CARB Loan, including the repayment provisions, as detailed in the attached Southwest Washington Regional Airport Interlocal Agreement, and authorizes the President and Secretary of the Port Commission to execute said Agreement.

ADOPTED by the Port of Longview Commission on this 25th day of January 2023.

PORT OF LONGVIEW BOARD OF COMMISSIONERS

By: 
Allan Erickson, President
Commissioner, District 3

By: 
Jeff Wilson, Vice President
Commissioner, District 1

By: 
Doug Averett, Secretary
Commissioner, District 2