

RESOLUTION NO. 14-__

**A RESOLUTION OF THE OF THE BOARD OF DIRECTORS OF THE FORT WORDEN
LIFELONG LEARNING CENTER PUBLIC DEVELOPMENT AUTHORITY THE
SUBMITTAL OF A GRANT APPLICATION TO THE COMMUNITY ECONOMIC
DEVELOPMENT BOARD.**

RECITALS:

Whereas, Community Economic Development Board (CERB) funds are available to support feasibility and planning work in furtherance of economic development; and

Whereas, the Fort Worden Public Development Authority desires to develop a business development plan that will guide marketing and investment in hospitality services and facilities; and

Whereas, a CERB grant represents an opportunity to prepare this business development plan in a timely and detailed fashion to meet the needs for the Fort Worden Conference Center; and

Whereas, members of the community have committed charitable funds the local match requirements; and

Whereas, time is of the essence, and, pending grant approval, the business development plan can be completed this spring to guide important investment decisions to be made this year;

Now, therefore, be it resolved by the Board of Directors of the Fort Worden Public Development Authority:

1. That the Executive Director is authorized to submit application to the Community Economic Revitalization Board for a planning grant of \$66,500 for preparation of the hospitality business development plan; and
2. That the Executive Director is authorized to provide such additional information as may be necessary to secure approval of same; and
3. That in the event the application is approved, the Executive Director is authorized to enter into an agreement for such funding; and
4. That this resolution shall be effective on passage and signatures in accordance with law.

Adopted by the Board of Directors of the Fort Worden Public Development Authority at a properly noticed regular meeting of which a quorum was present, held on the 17th day of December, 2014.

Attest:

Cindy Hill Finnie
Chair

Attest:

Gee Heckscher
Secretary