RESOLUTION NO. 2006-05

A RESOLUTION SETTING ASIDE SUFFICIENT FUNDS WITHIN THE CITY OF OTHELLO EXPENSE FUNDS FOR THE CITY OF OTHELLO'S PORTION OF THE CERB GRANT PROJECT #T2005-081

WHEREAS: The Port of Othello has applied for and received a grant from the Community

Economic Revitalization Board to conduct a feasibility study for a Business

Development Facility in the City of Othello; and

WHEREAS: The City of Othello has agreed to provide one third of the local match amount of

\$12,500, totaling \$3,125 cash match and \$1,041 as in-kind match; and

WHEREAS: The City of Othello hereby commits the total sum of S4,166 to cover this

obligation.

ADOPTED by the City Council of Othello, Washington on this <u>27th day of February 2006</u>.

Shannon McKay, Mayor

ATTEST:

Debbie L. Kudrna, City Clerk