

RESOLUTION No. 1153 (2020)

A RESOLUTION OF THE PORT OF EVERETT COMMISSION SUPPORTING THE PORT OF EVERETT FUEL DOCK INFRASTRUCTURE AND REVITALIZATION PROJECT FOR THE DEFENSE COMMUNITY PILOT PROGRAM GRANT APPLICATION TO THE FEDERAL OFFICE OF ECONOMIC ADJUSTMENT (OEA).

Project Name: Port of Everett Fuel Dock Infrastructure and Revitalization Project

WHEREAS, the Port of Everett sold 110-acres of industrial land to the Department of Defense to make way for Naval Station Everett (NSE) in 1989;

WHEREAS, NSE opened in 1994 as the most modern and environmentally friendly base in the U.S. Navy;

WHEREAS, the Port of Everett considers it in the best public interest of our residents to invest in our properties to support NSE and military families in our region;

WHEREAS, equipment that NSE depends on for security redundancy need access to the Port's fuel dock;

WHEREAS, the U.S. Coast Guard patrol cutters have used the Port's fuel dock, as well as the many U.S. Coast Guard Auxiliary volunteers that provide valuable escort security to Navy assets in Puget Sound, as well as marine vessel safety inspections and training for civilian boaters;

WHEREAS, the Port of Everett is the closest marine provider of fuel to NSE and the U.S. Coast Guard as NSE doesn't have a maritime refueling facility for their smaller assets;

WHEREAS, the presence of the Port of Everett fuel dock reduces operational costs for NSE and enables NSE patrol boats to perform their duties in a cost-efficient way;

WHEREAS, the aging infrastructure of the existing fuel dock is, in some areas, more than 60 years old and/or has reached the end of its 30-year useful life;

WHEREAS, the Port of Everett is applying for a Defense Community Infrastructure Pilot Program Grant from OEA to construct a new maritime fuel dock to support the mission-critical activities at NSE and support recreational opportunities for service members and their families in the region;

WHEREAS, the City of Everett Fire and Police as well as the Snohomish County Sheriff assets that provide domestic first responder services and law enforcement in the waters surrounding NSE depend on the Port's fuel dock;

WHEREAS, the future upgrade of this facility was envisioned in the Port's Capital Planning Process, Strategic Plan and is consistent with the City's Vision, zoning and shoreline planning;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Port of Everett, or their designee, is authorized to make formal application to OEA for the Defense Community's Pilot Program for grant funding assistance; and

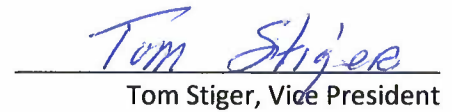
2. Any funding assistance received shall be used for implementation of the Project referenced above; and
 3. The Port of Everett Commission supports the capital investments identified in the Port of Everett Fuel Dock Infrastructure and Revitalization Project grant application.
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Approved by:



Lisa Lefeber
CEO/Executive Director
June 16, 2020

Ratified by the Port Commission of the Port of Everett in Snohomish County, Washington, this 14th day of July, 2020.


Glen Bachman, President
Tom Stiger, Vice President
David Simpson, Secretary