

**PORT OF COLUMBIA**

**1 Port Way  
Dayton, WA 99328**

**RESOLUTION No. 2025-05**

*A resolution of the Port of Columbia, Columbia County, Washington, authorizing the submission of an application for a Community Economic Revitalization Board (CERB) grant in the amount of \$250,000 for matching funds for the RCO funded Lyons Ferry Marina RV Pull-Through & Upland Restroom Project,*

WHEREAS, the Port of Columbia's mission is to maximize public resources and private investment to create jobs, provide infrastructure, and maintain and improve the economic vitality of Columbia County and its communities; and

WHEREAS, RCW 53.08.260 states that a port district may construct, improve, maintain, and operate public park and recreation facilities when such facilities are necessary to more fully utilize boat landings, harbors, wharves and piers, air, land, and water passenger and transfer terminals, waterways, and other port facilities authorized by law pursuant to the port's comprehensive plan of harbor improvements and industrial development; and

WHEREAS, the Port of Columbia has operated Lyons Ferry Marina as a recreation facility on the Snake River since 1973; and

WHEREAS, the Port of Columbia applied for and was awarded \$1,300,600 by the Washington State Resource Conservation Office (RCO) for the construction of 10 pull-through RV sites and an upland restroom at Lyons Ferry Marina; and

WHEREAS, the RCO requires matching funds in the amount of \$587,400 in order for the Port to accept the grant award; and

WHEREAS, CERB's Rural Port Program funds are available to support parks and recreation facilities projects that are part of a larger project, not stand-alone; and

WHEREAS, the Port of Columbia meets the qualifications of a rural port designation and desires to fund a project consistent with the purposes of the CERB program; and

WHEREAS, the Board of Commissioners of the Port of Columbia finds and determines that an application should be submitted to appropriate agencies for consideration of funding the CERB Project for and on behalf of the Port of Columbia, and that such submission will promote community economic development within the Port District.

NOW, THEREFORE, BE IT RESOLVED by the Port of Columbia Board of Commissioners in Columbia County, Washington as follows:

1. That the executive director, or her designee, is hereby authorized to submit an application to the Community Economic Revitalization Board, for and on behalf of the Port of Columbia, for CERB funding in the approximate amount of \$250,000 for the CERB Project; and
2. That the executive director is hereby further authorized to provide such additional information as may be necessary to secure approval of such application; and
3. That, in the event such application is approved, the executive director is authorized to enter into an agreement for such funding; and
4. That this Resolution shall be effective upon passage and signatures heron in accordance with the law.

Adopted this 12<sup>th</sup> day of November, 2025.

**PORT OF COLUMBIA BOARD OF COMMISSIONERS**

By: \_\_\_\_\_

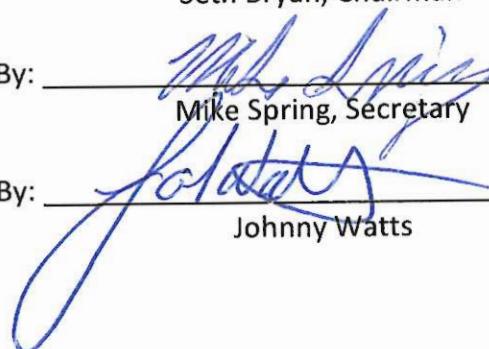
Seth Bryan, Chairman

By: \_\_\_\_\_

Mike Spring, Secretary

By: \_\_\_\_\_

Johnny Watts

Three handwritten signatures in blue ink are placed over their respective names and titles. The first signature is for Seth Bryan, the second for Mike Spring, and the third for Johnny Watts. The signatures are fluid and cursive.